

Vestry Meeting

February 5, 2023, following Annual Meeting

Call to order at 12:20 pm.

Present: Peter Vanderveen, JoAnn Bradley Jones, Winnie Smith, Tracy Steele, Chris Zafiriou, Jennifer Vollmer-Copas, Paul Adkins, Susan Rushing, Catherine Carruthers, Kevin Leahy, Lisa Raymond, John Black, Joe Spadaro, Win Shafer.

Absent: Chris Chojnacki

Opening Prayer Jones

Welcome of New Vestry Members Steele

Approval of Consent Agenda Steele

Minutes of January, 2023 Vestry Meeting with change to Stewardship Report and reference should be to Chris Chojnacki and not to Chris Zafiriou.

Motion to Approve: Kevin Leahy

Second of Motion: John Black

Vote: Unanimous in support

Elections

Election of Accounting Warden Steele

Tracy Steele made motion to appoint Chris Zafiriou as Accounting Warden

Second of Motion: Susan Rushing

Vote: Unanimous in support

Appointment of Rector's Warden Vanderveen

Peter appointed Tracy Steele

Nomination of Executive Committee Steele

Nominating Committee will be Tracy Steele, Chris Zafiriou,

Chris Chojnacki and Jennifer Vollmer-Copas

Election of Officers Steele

Chair – Tracy Steele

Vice President – Jennifer Vollmer-Copas

Secretary – Chris Chojnacki

Treasurer – Chris Zafiriou

Discussion of 2023 Vestry Meeting schedule and Vestry Retreat Steele

New Business/Old Business

Closing Prayer Smith

Adjourn at 12:45pm