

Vestry Meeting



19 January 2025 1:26 PM

ATTENDEES

Tamara Oertel, Zan Millner, Bob Cuthbertson, Karen Schaefer, Jan Bugbee, Becky Bennett, Tom Manney, Rayna Hauter

Absent: Heather Gagnon

AGENDA

- Senior Warden: Jan nominated Tamara with Bob seconding. Vote was unanimously approved.
 - As senior warden Tamara will act as a voice of the congregation, informing the Diocese of any needs in the absence of a rector. She will also act as a liaison between the congregation and the rector, ensuring that the needs and concerns of the laity are heard and accounted for.
- Junior Warden: Bob nominated Karen with Tamara seconding. Vote was unanimously approved.
 - As junior warden Karen will assist the rector and senior warden in providing leadership to the congregation.
- Tom appointed Rayna as recording secretary.
- Clerk: Tamara nominated Jan with Zan seconding. Vote was unanimously approved.
 - As clerk Jan will review and sign reports from the Vestry, including the Parochial Report and ordination documents.
- Treasurer: Bob nominated Jan with Zan seconding. Vote was unanimously approved.

- As treasurer Jan will prepare financial reports for the vestry and work with the Director of Finance.
- New meeting time: Tom proposed a change in date and time for future vestry meetings. Becky moved for a change to 5:30PM on the First Wednesdays, Bob seconded. Vote was unanimously approved.
- Assistance Coordination Role Expansion: Tom discussed changing Rayna's role with the church to become a church employee at \$15/hour for 10 hours a week. Bob moved to approve, Tamara seconded. Vote was unanimously approved.
- Vestry Retreat: Discussion was held regarding having a retreat for vestry on a weekend in March. Further discussion tabled for February meeting.
- Verger Conference: Discussion was held regarding the Verger Conference in Kansas City being held in October. No action required, discussion to be held in the future regarding verger attendance.
- Adjournment: Bob moved to adjourn the meeting, seconded by Tamara. Vote was unanimously approved at 1:47PM
- Next meeting: February 5, 2025 5:30 PM