



Love with the heart of Christ, think with the mind of Christ, and act in the world as the Body of Christ.

Vestry Meeting, February 10, 2024, Noon

PRESENT: Rev. Suz Cate (Rector), Mel Harriss (Senior Warden), Chris Heerwagen (Junior Warden), Martha Williams, Jean Ellen Zavertrnik, Chesley Rowe, Andrew Baker, Betty Snowden, Charlie Curtis, Jody Hunter.

ABSENT: Mark Stokes, Hap Wheeler

ADDITIONS TO THE AGENDA: There were no additions to the Agenda

OLD BUSINESS:

1. **Review of January 2024 Minutes:** Chris Heerwagen reported 2 corrections: in the reports section under 6. b related to St Paul's land the term should be changed from selling to swapping; in the table of the Mutual Ministry Study Goals the Updated Parish Directory should be changed from Completed to In Process with the statement that corrections need to be completed following the electronic distribution. Motion made to approve with corrections, seconded, approved unanimously.

NEW BUSINESS:

1. **Vacant Vestry Seats:** Determined that the Vestry can fill the vacancy of 1 year left by Mel's becoming the Sr. Warden by appointment. Determined that an election would be needed to fill the two vacant seats whose terms will end in 2027. The Vestry is responsible for identifying and recruiting members to fill vacant seats.
2. **Survey Update:** Hap Wheeler had to leave prior to the start of the meeting and requested that Mel Harriss make his report. He has completed the narratives. The information is being turned over to the Survey Committee and information will be provided to the Vestry in a timely manner. It was determined that information will be provided to the Vestry prior to a special meeting to discuss the Survey findings.
3. **Junior Warden Report:** The Junior Warden's written report was mentioned briefly.

NEXT VESTRY MEETING: Next Vestry Meeting Sunday, March 17, 2024 following the 10:30 service.

CLOSING PRAYER

Respectfully submitted

Mel Harriss, Senior Warden, for Rebecca Eidson, Vestry Clerk