



St. Paul's Episcopal Church Vestry Special Meeting Minutes

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held in the Sacristy at St. Paul's Episcopal Church on Sunday, January 15, 2017 at 11:40am PT. The meeting was held during the Annual Meeting of 2017 to select the new duties of the Vestry for 2017.

Attendees

Attendees included Fr. Maurico Wilson, Bill Davis, James Kadleck, Sandra Anderson, Alice Brilmayer, Yuri Sikkema, Irene Plunket, Pam Buckingham, Mel Behrendt and George Strait.

Members not in attendance

Members not in attendance included: None, all present.

Election of Vestry Executive Committee

Alice Brilmayer was selected by the Rector to be Sr. Warden

Bill Davis was nominated to be Jr. Warden by a motion from Alice Brilmayer and second by Sandra Anderson. All Ayes, No Nays.

Tom McGarrell will remain on as Treasurer until a replacement can be found. Bill Davis motioned and James Kadleck seconded. All Ayes, No Nays.

James Kadleck was nominated to be Clerk by a motion from George Strait and second by Alice Brilmayer. All Ayes, No Nays.

Adjournment

The Vestry meeting adjourned at 11:50am PT

James Kadleck

Clerk of Vestry

3/28/2017

Date of approval