

St. Paul's Episcopal Church, Oakland

Vestry Meeting Minutes
Saturday, February 5, 2010
Bishop's Ranch, Healdsburg

The Vestry Meeting was called to order at 7 p.m. by Father Mauricio Wilson, Rector, at which time there was a quorum.

Father Wilson reviewed the need to approve signers for the church's various investment accounts. The investment accounts are Merrill Lynch, Community Bank of the Bay and Charles Schwab. All accounts require two signatures. The Vestry moved and seconded (per below) the designees as per the attached Resolutions:

1. Merrill Lynch Account Resolution: Lane Ceric, Senior Warden, and Claudette Ford, Junior Warden
2. Community Bank of the Bay Resolution – Kathy McClelland and Philip Merrick
3. Charles Schwab Account Resolution – Kathy McClelland and Trudy Hsu

Father Wilson and Trudy Hsu, Treasurer, reviewed the role of the Investment Committee. The Committee consists of the Treasurer, three members at large and the junior and senior wardens. Father Wilson is a non-voting member. There are currently three openings – one each for 1, 2 and 3 years. Tom McGarrell and Maura Lane were nominated and approved by the Vestry. Father Wilson agreed to explore the option of filling the third seat with someone from the school.

The need for a delegate and two alternatives for the Deanery were discussed. The term for the delegate is one year. Terms for the delegates are two years. Kimberly Scott was nominated by Paula Hawthorne to serve as a delegate. The nomination was seconded by Phil Merrick and approved by the Vestry. Phil Merrick was nominated by Kathy McClellan. The nomination was seconded by Paula Hawthorn and approved by the Vestry.

There was a discussion about the pews in storage. The Vestry agreed that some of the pews will be taken out of storage to meet current needs and to dispose of the rest.

Three items from the budget under Capital Plan were discussed. The items were the Chapter Room, heating and the upgrade to the nursery. More details are needed. Items costing \$5,000.00 and above must be approved by the Vestry.

The meeting was adjourned at 8:30 p.m. Minutes submitted by Maura Lane.



St. Paul's

EPISCOPAL CHURCH OAKLAND

Resolution — Authorized Agents for Community Bank of the Bay Accounts

WHEREAS, it is necessary for St. Paul's Episcopal Church, Oakland to have authorized agents to conduct business on its behalf, the Vestry resolves to appoint the following corporate officers, and only the following officers, to be fully Authorized Representatives for the St. Paul's Episcopal Church's Merrill Lynch account:

Mauricio J. Wilson, Rector
Lane Ceric, Senior Warden
Claudette Ford, Junior Warden
Trudy Hsu, Treasurer

These agents replace Ayanna Bennett, Liz Lindsley and Athena Honoré, who are no longer authorized agents.

Moved by: _____

Seconded by: _____

Approved on: _____



St. Paul's

EPISCOPAL CHURCH OAKLAND

Resolution — Authorized Agents for Schwab One Account

WHEREAS, it is necessary for St. Paul's Episcopal Church, Oakland to have authorized agents to conduct business on its behalf, the Vestry resolves to amend the authorized agents to conduct transactions on the St. Paul's Church Schwab One account (8411-4896) to include the following, and only the following, individuals:

Mauricio J. Wilson, Rector
Lane Ceric, Senior Warden
Claudette Ford, Junior Warden
Trudy Hsu, Treasurer

These agents replace Ayanna Bennett and Liz Lindsley, who are no longer authorized agents.

Moved by: _____

Seconded by: _____

Approved on: _____



St. Paul's

EPISCOPAL CHURCH OAKLAND

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Seconded by: _____

Approved on: _____