



St. Paul's Episcopal Church Vestry Meeting Minutes - Supplemental

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held in the Chapter Room at St. Paul's Episcopal Church on Tuesday, June 27, 2017 at 7:01pm PT. The meeting began with a call to order by Bill Davis, Jr. Warden. Prayer was led by Mother Annie Pierpoint Mertz.

Attendees

Attendees included Fr. Mauricio Wilson, Mother Annie Pierpoint Mertz, Sandra Anderson, Alice Brilmayer, Bill Davis, Irene Plunkett, Pam Kruse Buckingham, Mel Behrendt, Yuri Sikkema, James Kadleck, and invited guest, Tom McGarrell.

Members not in attendance

George Strait

Approval of the Minutes

Bill Davis motioned the June 27, 2017 Special Minutes be approved; Alice Brilmayer seconded.
All Ayes; No Nays

Reports

Rector's Report - Fr. Wilson

Fr. Wilson reported that Sandra Anderson has accepted the request she become the Treasurer of the Vestry.

Fr. Wilson extended a huge thank you to Tom McGarrell for his many years of service as the Treasurer.

Bill Davis motioned that all accounts at the Community Bank of the Bay now have members of the St. Paul's Episcopal Church Executive Committee: Fr. Mauricio Wilson - Rector, Alice Brilmayer - Sr. Warden, Bill Davis - Jr. Warden, Sandra Anderson - Treasure, and James Kadleck - Clerk as signatories. Irene Plunkett seconded the motion. All Ayes, No Nays.

Bill Davis motioned that the Merrill Lynch investment account have Fr. Mauricio Wilson - Rector and Sandra Anderson - Treasure at St. Paul's Episcopal Church as signatories. Pam Buckingham seconded the motion. All Ayes, No Nays.

Adjournment

The Vestry meeting adjourned at 8:29pm with a prayer by Fr. Wilson and a blessing by Mother Annie Pierpoint Mertz.

The next Vestry Meeting will be held at 7pm, Tuesday, 9/26/17, in the St. Paul's Chapter Room.

James Kadleck

Clerk of Vestry

June 27, 2017

Date of approval