

February 1, 2025
Vestry Meeting

Present: Elizabeth Moran, senior warden; Br Donovan Bowley, junior warden; Fr Paul Briggs, interim rector; Kelli McGuire, Anne Rogers-Popejoy, Bill Freeman, Cheryl Reif, Haunani Wallace, Benjy Lowry, Jacqueline Recht, Gwen Prosser

Fr Paul Briggs calls the meeting to order at 1:15 pm

Fr Paul outlines expectations of the vestry and the intention to open each meeting with the review of the vestry covenant.

Vestry appoints Anne Rogers-Popejoy, clerk for 2025: Motion Bill, second Cheryl. Motion carries.

Vestry appoints Terry Mello, treasurer to a 3 year term. Motion Elizabeth, second Gwen.

Fr Paul notes the importance of finding an assistant treasurer, and the option of looking for a clerk from outside the vestry. The Clerk and Treasurer have voice but not vote.

It will be a goal of this vestry to discuss business one meeting and then vote on it the next.

Motion to accept John Doncaster's bequest in the amount of \$8425.69 included in special donation and invested in the money market account at Allen Financial. Motion Bill, second Haunani.

Time of meetings: Second Tuesday of the month at 5:00pm.

Beginning in March, the goal is to worship with Morning Prayer the 4th Sunday of the month. A group of lay leaders are currently in training.

Building and Grounds report: Bill Freeman and Fr Paul.

Motion to approve an additional \$4500 from maintenance funds for building repairs including painting: Bill, second Haunani. Motion carries.

Fr Paul seeks a re-proposal and estimate for the tower project, and a congregational committee to gather that information.

Meeting adjourns at 2:10pm.