

**St Thomas Vestry Meeting
January 14, 2025**

Present: Fr Paul Briggs, interim rector; Terry Mello, treasurer; Anne Rogers-Popejoy, clerk; Elizabeth Moran, senior warden;

Sarah Groman, Cheryl Reif, Jacquielne Recht, Ron Zdrojeski, Haunani Wallace, Kendra Watkins, Benjy Lowry

Fr Paul Briggs calls the meeting to order at 6pm. Cheryl opens the meeting in prayer.

Haunani moves to approve the consent agenda, second Benjy.

Terry presents the December 2024 financials. Discussion follows.

Terry presents the updated, proposed 2025 operating budget.

Jacqueline moves to approve the 2025 budget, second Gwen. Motion carries.

Terry will present the approved budget at the annual meeting later this month.

Vestry votes in favor of receiving a gift from Karen Foxwell.

The treasurer reads the Rector's Housing Resolution for 2025: Haunani moves to approve the resolution, second Jacqueline. Motion carries.

Sarah Groman presents the slate for the 2025 vestry: Kelly McGuire, Bill Freeman, Anne Rogers-Popejoy. This fills all open seats and will be an uncontested election. The representatives to Diocesan Convention have not yet been solidified.

Fr Paul posed 3 questions to each of the members finishing their terms: Sarah, Kendra, and Anne.

Discussion followed: items noted for further discussion at the next vestry retreat, scheduled for February 1.

Reports to the parish:

Haunani: budget, vestry nominees, discussed ways to develop the next generation of church leaders, and annual meeting date of January 26.

The vestry offers intercessions. The meeting closes with a prayer for the upcoming annual meeting, read by Benjy.