

# Vestry Minutes

9 August 2016

## Attendees:

<input checked="" type="checkbox"/> Lorenger, Mark (Sr. Warden)	<input checked="" type="checkbox"/> Kienbaum, Karen (Jr. Warden)	<input checked="" type="checkbox"/> Hix, Mike (Secretary)
<input checked="" type="checkbox"/> Van Culin, Andrew	<input checked="" type="checkbox"/> Baruah, Sandy	<input checked="" type="checkbox"/> Gaskin, David
<input checked="" type="checkbox"/> Iannace, Lynnette	<input checked="" type="checkbox"/> Knight, Scottie	<input checked="" type="checkbox"/> MacLean, Lisa
<input checked="" type="checkbox"/> Sweeny, Donald	<input checked="" type="checkbox"/> Walsh, Brendan	<input checked="" type="checkbox"/> Creedon, Betsy
<input checked="" type="checkbox"/> Redfield, David	<input type="checkbox"/> Boeckler, Lori	<input checked="" type="checkbox"/> Sutton, George
<input type="checkbox"/> Bowe, Sarah	<input checked="" type="checkbox"/> Hesse, Vicki	<input type="checkbox"/> Hanoian, Scott
<input checked="" type="checkbox"/> Ward, Diane	<input type="checkbox"/> Sweeney, Amie (Treasurer)*	<input type="checkbox"/> Bridgemohan, Areeta

\*Checked means present, unchecked means not present

## Summary of action taken:

- Vestry Resolution on by-laws taskforce approved

*Call to Order and Opening Prayer*

**Call to order:** 7:10 p.m. by Father Van Culin.

*Decisions*

## **By-laws Taskforce Recommendation**

Mark Lorenger stated he called this special Vestry meeting because as both Warden and Chair of the By-laws taskforce committee he felt the discussion in June was not clear or closed relative to next actions. After reflection, he had two points he wanted to share and discuss. First, Mark left thinking that the Vestry's expectation was that the By-Laws taskforce was asked to host Parish meetings to gain input from the members on the proposal. Mark clearly believes any parish meetings held should be led by and supported by the Vestry. Second, he was not clear on whether we had consensus on whether we agreed with the recommendation as a Vestry body because we never took a formal motion to approve.

After a thorough conversation the Vestry and many motions back and forth on re-writing/editing the Vestry agreed to the following resolution:

## **Motion to Approve: Resolution on By-laws**

This spring, a task force was formed to consider any and all options regarding our by-laws, specifically regarding our processes on electing a Vestry. The task force members presented their unanimous recommendation to the Vestry on June 21st. The Vestry has received and is favorably considering this proposal. The Vestry would like the opportunity to educate and inform the



greater CCGP community, to include the congregation in the conversation, and receive questions and feedback. The Vestry will then reconvene and consider everything before presenting a final proposal to the congregation at a special parish meeting.

Motion moved by Brendan Walsh, seconded by Sandy Baruah, motion passed.

#### *Discussion Items*

#### **Nominating Committee**

Father Drew presented a nominating slate for approval to the Vestry. Father Drew stated that while we are still in process on the By-laws work, we need to move forward under our current process for nominating for our next Vestry class. Father Drew presented a slate of eight (8) names for the Vestry to approve. A question was asked if we could approve a larger nominating committee than what is stated in the current by-laws which is 7 and we have 8. The answer was yes, no conflict so long as you are meeting or exceeding the by-laws rules. The Vestry indicated they appreciate that we place prior and current Vestry members on the committee but wanted time to reflect on additional names that could be considered by Father Drew.

The approval of the nominating committee was placed on hold while the Vestry provides more name to Father Drew to consider. The Vestry recognizes that the By-laws state the Rector selects and the Vestry approves. Nominating Committee will be discussed at our next meeting.

The meeting was closed in Prayer by Father Drew at 9:30 p.m.

Submitted by:

Diane E. Ward

Approved by:

Mike Hix, Secretary