



Vestry Minutes

January 29, 2017

Attendees:

<input type="checkbox"/> Kienbaum, Karen	<input checked="" type="checkbox"/> Creedon, Betsy	<input checked="" type="checkbox"/> Hix, Mike (Secretary)*
<input checked="" type="checkbox"/> Van Culin, Andrew	<input checked="" type="checkbox"/> Ash, Eric	<input type="checkbox"/> Baruah, Lisa
<input type="checkbox"/> Boeckler, Lori	<input checked="" type="checkbox"/> Bowe, Sarah	<input type="checkbox"/> Fitzgerald, Colleen
<input type="checkbox"/> Gaskin, David	<input checked="" type="checkbox"/> Iannace, Lynette	<input checked="" type="checkbox"/> Nealssohn, Thom
<input checked="" type="checkbox"/> Osborn, Blair	<input checked="" type="checkbox"/> Redfield, David	<input checked="" type="checkbox"/> Sutton, George
<input type="checkbox"/> Walsh, Brendan	<input type="checkbox"/> Skedel, Dan (Treasurer)*	<input type="checkbox"/> Bridgemohan, Areeta
<input type="checkbox"/> Hanoian, Scott	<input type="checkbox"/> Hesse, Vicki	<input type="checkbox"/> Ward, Diane

**Checked means present, unchecked means not present*

Summary of action taken:

- Elected Karen Kienbaum, Senior Warden.
- Elected Betsy Creedon, Junior Warden
- Elected Dan Skedel, Treasurer
- Elected Mike Hix, Secretary
- Elected David Gaskin, Chancellor

Decisions

Election of Officers

Sarah Bowe nominated the following individuals as officers of the Vestry, each having previously been discerned by the Nominating Committee and accepting nomination.

- Elected Karen Kienbaum, Senior Warden.
- Elected Betsy Creedon, Junior Warden
- Elected Dan Skedel, Treasurer
- Elected Mike Hix, Secretary
- Elected David Gaskin, Chancellor

A motion was presented and duly seconded and passed to dispense with written ballots.

The candidates were elected as presented.



Appointment of Bank Signatories

A motion was duly made and seconded to appointment and empower the following Karen Kienbaum (Senior Warden), Betsy Creedon (Junior Warden), Dan Skedel (Treasurer), Mark Lorenger (Past Senior Warden) with authority to transact business on behalf of Christ Church (including signing checks, authorizing deposits, withdrawals and transfers of funds) with all financial and banking institutions with which Christ Church Grosse Pointe has or may establish accounts including but not limited to

- Chase Bank
- Comerica Bank
- Talmer Bank
- Robert W. Baird & Co., Inc.
- Charles Schwab

It was further resolved that the Rev'd. Andrew Van Culin, as Rector and Karen Kienbaum (as Senior Warden) shall have the authority to transact business on all Clergy Discretionary Accounts including accounts established for the following clergy positions at Christ Church Grosse Pointe:

- Rector
- Associate Clergy
- Curate

Delegation of Vestry Appointments

A motion was duly made and seconded to delegate the appointment of Christ Church members to fill any Committees of the Vestry the Rector and Wardens.

Respectfully submitted by:

Michael Hix

Michael Hix, Secretary

Date

Signature: Michael Hix
Michael Hix (Apr 11, 2017)

Email: mike.a.hix@gmail.com

Signature: Diane E. Ward
Diane E. Ward (Apr 13, 2017)

Email: dward@christchurchgp.org