



Vestry Minutes 4 March 2018

Attendees:

<input checked="" type="checkbox"/> Van Culin, Andrew	<input checked="" type="checkbox"/> Creedon, Betsy	<input checked="" type="checkbox"/> Nealssohn, Thom
<input type="checkbox"/> Skedel, Dan (Treasurer)	<input type="checkbox"/> McIntyre, Ken	<input type="checkbox"/> Sutton, George
<input checked="" type="checkbox"/> Boeckler, Lori	<input checked="" type="checkbox"/> Bowe, Sarah	<input checked="" type="checkbox"/> Redfield, Dave
<input checked="" type="checkbox"/> Ash, Eric	<input checked="" type="checkbox"/> Baruah, Lisa	<input checked="" type="checkbox"/> Fitzgerald, Colleen
<input checked="" type="checkbox"/> Osborn, Blair	<input checked="" type="checkbox"/> Bamford, Mike	<input checked="" type="checkbox"/> Labadie, Paula
<input checked="" type="checkbox"/> Snyder, John	<input checked="" type="checkbox"/> Sweeney, Amie	<input type="checkbox"/> Wesen, Cheryl
<input type="checkbox"/> Bridgemohan, Areeta	<input type="checkbox"/> Hanoian, Scott	<input type="checkbox"/> Ward, Diane

Summary of action taken:

- No Actions Taken

Call to Order

Call to order: 1:10 p.m. by Father Drew.

Decisions

No Decisions

Discussion Items

By-Laws Taskforce

Mark Lorenger, John Woodhouse, and Blair Osborn presented the work of the By-Laws Taskforce from 2016. The presentation is available in a separate document for Vestry Members to review. In summary, the taskforce recommended to the Vestry in 2016 that a change to the by-laws be made to address the challenge we have had for several years around having twice as many candidates as we have vacancies.

The Vestry was asked to reflect on the presentation and Ms. Creedon indicated it was her desire to present a resolution to the Parish before summer. It was noted, that the taskforce has provided all their thinking to us and we can agree, or disagree but if we disagree we must come up with an alternative solution that we think will resolve the issue.



Reports

No formal review of financials was conducted, financials report for period ending January 2017 was provided. Vestry members were encouraged to review and ask any questions to Dan or Diane.

Tabled Items

Parochial report will be presented in April.

Meeting adjourned at 3:00 p.m. Closing prayer was led by Betsy Creedon.

Respectfully submitted by:

Submitted by:

Diane E. Ward
Associate for Finance and Administration

Approved by:

George D. Sutton (Jul 25, 2018)

George Sutton
Vestry Secretary








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