



## Vestry Minutes

### 1 May 2018

#### Attendees:

<input checked="" type="checkbox"/> Van Culin, Andrew	<input checked="" type="checkbox"/> Creedon, Betsy	<input type="checkbox"/> Nealssohn, Thom
<input type="checkbox"/> Skedel, Dan (Treasurer)	<input type="checkbox"/> McIntyre, Ken	<input checked="" 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 type="checkbox"/> Sweeney, Amie	<input type="checkbox"/> Wesen, Cheryl
<input type="checkbox"/> Bridgemohan, Areeta	<input type="checkbox"/> Hanoian, Scott	<input checked="" type="checkbox"/> Ward, Diane

#### Summary of action taken:

- No decisions

#### *Call to Order*

**Call to order:** 7:35 p.m. by Father Drew.

#### *Decisions*

- No items for decision tonight.

#### **By-Laws**

Father Drew brought shared the summary of activity from the April 22, 2018 meeting for those not present and indicated the minutes for the meeting were included in the packet. He recognizes that we have not been able to get the packet out in advance the way we would like, and hoped we could do better in the future.

Father Drew indicated the open question relative to by-laws are the following items:

- What will the voting process look like with the approved changes?
- What is our timeline and who will be the presenters.



- What are the questions we anticipate?

Father Drew stated there were a few options relative to the Voting process.

- ✓ Option #1: Leave as is. If someone chooses to not check all boxes their vote would not count. The parish would by vote be affirming the slate – which is a formality. Since the vote would be invalid if they did not choose all, we would never have a slate turned down.
- ✓ Option #2: Modify the process where we would vote up or down vote on a slate. If a slate were turned down decide what to do with that at the time it happens.

The Vestry requested to know how some other Churches who use slates manage the voting process to help with their discernment.

The discussion moved on to questions the Vestry anticipated from the Parish. The questions were documented and will be used in developing communications. Further conversation about when the communication will move forward was held.

Meeting adjourned at 10:00 p.m.

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








# Minutes Vestry 05012018

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