



Vestry Minutes

5 June 2018

Attendees:

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

Summary of action taken:

- Housing Allowance for Father Walter was approved

Call to Order

Call to order: 7:40 p.m. by Father Drew.

By-Laws

Father Drew indicated that he and Diane had reached out to other Churches of like size to Christ Church from the Consortium of Endowed Episcopal Church. Mark Lorenger, former Sr. Warden, and by-laws taskforce member shared with the Vestry in prior meetings that other churches our size have moved to a slate presented from the nominating committee. Our question to them was how they handled the voting process. The highlights of the conversation are:

- Voting is by voice acclamation for most
- A few had a write in process – which normally netted no nominations
- As a result, without additional nominations the candidates from the nominating committee were accepted
- When asked how the voting process would work if they had additional nominations or if the acclamation was a Nay we have not found a church that had answered that question.

It was agreed that we would need to have a process in the event of a negative vote for the slate.



Father Drew committed to getting the draft red-line to the Vestry to review and comment on. Betsy and Father Drew requested a response by June 19th.

Staff Updates

Father Drew affirmed that Father Walter Brownridge joined us on May 13th and was committed to being with us for one year through May 19th.

Rev Areeta accepted an appointment at St. George's in Virginia. Her duties there would be very similar to her duties here but now as an Associate rather than a Curate. Her last Sunday with Christ Church would be July 22nd.

Decisions

Housing Allowance for Father Walter would be done after the meeting electronically. Housing allowance does not impact budget or cash compensation for the Clergy. Housing allowance moves part of the compensation into non-taxable income for the Clergy and the Clergy are accountable for justifying their exemptions when they file their taxes.

Delegates for convention will be done electronically post the meeting as well.

Meeting adjourned at 9:30 p.m.

Respectfully submitted by:

Submitted by:

Diane E. Ward
Associate for Finance and Administration

Approved by:

George Sutton
Vestry Secretary