

Saint Mary's Anglican Church
Minutes of January 24, 2010 Vestry Meeting

Present:

Fr. Michael Sclafani, Rector
Michael Ward, Sr. Warden
Gerald Hatler, Jr. Warden
Judy Wilson, Treasurer
Peter Cabbiness, Member at Large
Virginia Engel, Member at Large
Tom Metry, Member at Large
Brandy Swisher, Member at Large
Jack VanPatten, Member at Large
Deacon Jane Williams, Guest

Absent:

Kyle Campbell, Clerk

I. Call to Order, Prayer

Immediately following the Annual Parish Meeting Fr. Michael called a meeting of the newly elected vestry to order at approximately 3:10pm. In accordance with the parish bylaws the purpose of the meeting was to appoint a Sr. Warden, to elect a Jr. Warden, Clerk, and Treasurer, and to set the date and time of the next regular vestry meeting.

Fr. Michael called the meeting to order and offered an opening prayer.

II. Appointments and Elections

- Fr. Michael appointed Mike Ward to act as clerk for this meeting only.
- Fr. Michael appointed Mike Ward as Sr. Warden for 2010.
- In accordance with the parish bylaws, the following individuals were unanimously elected by the vestry from among the vestry membership:
 - Gerald Hatler, Jr. Warden
 - Kyle Campbell, Clerk
 - Judy Wilson, Treasurer

III. Future Vestry Meetings

The vestry discussed day and time options to conduct future vestry meetings. Each vestry member offered their thoughts. The consensus was that beginning February 11, 2010, vestry meeting will take place at 6:00pm on the second Thursday of each month. Vestry meetings will be held at the church. **Next Vestry meeting: February 11, 2010 at 6:00pm at the church.**

IV. Motion to Adjourn

Jack Van Patten moved and Peter Cabbiness seconded a motion to adjourn. Motion passed unanimously. Meeting Adjourned at approx. 3:25pm

Respectfully submitted,

Mike Ward