

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 23, 2022

Present: Fr. RJ, Beth Crowl, Carol Hayn, Bruce Hixon, Marcia Kiesling, Mandy Pelger, Sara Strattan, John Willoughby

Not Present: Leslie Redmon

A special meeting of the Vestry was held following the Annual Meeting on January 23, 2022.

The purpose of the meeting was to nominate the Treasurer and Clerk, elect the Junior and Senior Wardens, and establish regular meeting times.

The meeting was called to order at 11:27am.

Nomination of Treasurer and Clerk

- Fr. RJ **nominated** Charlie Kiesling as Treasurer. Sara seconded the nomination, and the nomination was approved unanimously.
- Fr. RJ **nominated** Karen Violand as Clerk. Carol seconded the nomination, and the nomination was approved unanimously.

Election of Junior and Senior Wardens

- Fr. RJ **nominated** Bruce Hixon to be the Senior Warden. The nomination was approved unanimously.
- Fr. RJ **nominated** John Willoughby to be the Junior Warden. The nomination was approved unanimously.

Meeting Times

- Meetings will continue to be held on the first Wednesday of each month at 5:30pm.
- Hybrid in-person/Zoom meetings will be offered for those who cannot attend in person.
- If more than 3 Vestry members will attend via Zoom, the entire meeting will be held by Zoom.

Beth **motioned** to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 11:33am.

The next regular meeting is Wednesday, February 2, 2022, at 5:30pm.

Respectfully submitted,



Karen Violand
Clerk