

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 28, 2024

Present: Fr. RJ, Beth Bletzacker, Kent Clark, Joe Hoot, Ken Jaeb, Leslie Redmon, Sara Strattan, Rick Werren, Kathy Wise, John Willoughby

A special meeting of the Vestry was held following the Annual Meeting on January 28, 2024.

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

The meeting was called to order at 10:34am.

Election of Senior Warden and Junior Warden

- Leslie Redmon volunteered to be the Senior Warden for another term. There was a unanimous vote accepting Leslie as Senior Warden.
- John **nominated** Sara Strattan to be the Junior Warden. Rick seconded the nomination, and the nomination was approved unanimously.

Nomination of Treasurer and Clerk

- Joe **nominated** Charlie Kiesling as Treasurer. Beth seconded the nomination, and the nomination was approved unanimously.
- Joe **nominated** Karen Violand as Clerk. Beth seconded the nomination, and the nomination was approved unanimously.

Meeting Times

- Meetings will be held on the first Wednesday of each month at 6:00pm.
- Hybrid in-person/Zoom meetings will be offered for those who cannot attend in person.

Joe **motioned** to adjourn the meeting. Rick seconded the motion and the motion was approved unanimously. The meeting was adjourned at 10:47am.

The next meeting will be held on Thursday, February 22, 2024, at 6:00pm. The date and time were selected to ensure that all new Vestry members would be able to attend an Orientation session after a short business meeting.

Respectfully submitted,



Karen Violand
Clerk