

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 22, 2023

Present: Fr. RJ, Kent Clark, Carol Hayn, Joe Hoot, Rick Werren, John Willoughby

Not Present: Gene Little, Mandy Pelger, Leslie Redmon, Sara Strattan

A special meeting of the Vestry was held following the Annual Meeting on January 22, 2023.

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

The meeting was called to order at 10:46am.

Election of Junior and Senior Wardens

- Rick **nominated** Leslie Redmon to be the Senior Warden. Carol seconded the nomination, and the nomination was approved unanimously.
- Carol **nominated** John Willoughby 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. John seconded the nomination, and the nomination was approved unanimously.
- John **nominated** Karen Violand as Clerk. Joe seconded the nomination, and the nomination was approved unanimously.

Meeting Times

- Meetings will be held on the first Wednesday of each month.
- John **motioned** to change the meeting time from 5:30pm to 6:00pm. Carol seconded the motion and the motion passed unanimously.
- Hybrid in-person/Zoom meetings will be offered for those who cannot attend in person.

Joe **motioned** to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 10:51am.

The next regular meeting is Wednesday, February 1, 2023, at 6:00pm.

Respectfully submitted,



Karen Violand
Clerk