

# **Saint Patrick's Episcopal Church**

## **Vestry Minutes**

March 8, 2015

A called meeting of the Vestry was called to order at 9:31 a.m. Present was: Mark Forbes, Rector, Pete Sale, Senior Warden, Pete Barger, Jan Krumel, Laurie Smith, Mark Stehle, John Syme, Julie Lynch, Judy Willingham, Treasurer, Beryl Frey, clerk of the Vestry.

### **I. New Business**

A.) Resignation of Jeff Haas - The meeting was called for the purpose of discussing the recent resignation of Jeff Haas, Vestry Leader for Financial Stewardship. The meeting was opened with a prayer led by Mark Forbes. Pete Sale then opened a discussion on the process for replacing the Vestry position vacated by Jeff Haas. It was noted that we are bound by Canon Law of the Episcopal Diocese of North Carolina.

Canon 22, section 2 (e) entitled "Filling Vestry Vacancies" reads:

- (1) In case of a vacancy on a vestry by reason of death, resignation, or other cause, the remaining members of the vestry may fill the vacancy from among those eligible to serve under the provisions of this canon.
- (2) A person elected to fill a vacancy on a vestry shall hold office until the expiration of the term of the person whose office is to be filled.

The Vestry discussed potential candidates for filling the role and identified a list of three potential candidates. A parish-wide email will be sent out explaining the process for filling the vacancy, in addition to actively seeking person(s) called to serve. The email will go out Monday or Tuesday with a deadline Friday, March 13th at Noon of making their wishes to be considered a candidate known to Pete Sale. If no names are submitted, the Vestry will proceed with the three candidates they have identified. If additional names are brought forward, they will be discussed via email.

A motion to adjourn the meeting was made by John Syme and seconded by Pete Barger. Motion carried unanimously and the meeting was adjourned at 10:13 a.m.

Minute Respectfully Submitted by,

Beryl Frey  
Clerk of the Vestry