



SAINT PETER'S CHURCH

VESTRY MEETING MINUTES

Time: Wednesday, January 14, 2015, 7 p.m.

Location: St. Peter's Episcopal Church, Fr. Steve's Office

Present: Fr. Steve Danzey; Qiana Johnson (Sr. Warden); JR Clark; Ross Coons; Randy Fearnow; Guy Norred; Mick Wilson

Absent: Rachel Clark; Robert Rupp

Guests: None

1. Fr. Steve Danzey called the meeting to order at 7 p.m. and led opening prayer.

2. Annual Meeting Schedule

Qiana brought to the Vestry's attention that the Nominating Committee had not presented the biographies of the Vestry candidates two weeks in advance of the Annual Parish Meeting, as required by the Parish bylaws. The following two options were discussed:

- a. Suspend the rules at the Annual Meeting on Sunday to allow for the vote as scheduled;
- b. Postpone the vote and call for a Special Parish Meeting, giving two weeks' notice, and hold the vote at a later date.

Motion to hold the Annual Parish Meeting as scheduled, present irregularity and two options to the Parish, and ask the Parish how they would like to proceed. ***Seconded. Motion passed.***

3. Junior Warden Resignation

The Vestry discussed the letter of resignation received from Junior Warden Levi Harris and the need to fill the Senior Warden position for the remainder of Levi's term.

Motion to proceed with the election of the Junior Warden and Vestrants as previously planned, and to task the new Vestry with filling the seat of the Senior Warden. ***Seconded. Motion passed.***

Once the new Vestry fills the seat of Senior Warden, the action will be brought to the Parish for ratification at a future Parish Meeting.

4. Junior Warden's Email

The Vestry discussed the contents of the email distributed by Levi Harris in conjunction with his letter of resignation and expressed support for Fr. Steve's handling of the situation.

5. ***Motion*** to adjourn. ***Seconded. Motion passed.*** Meeting adjourned at 8 p.m.

Respectfully submitted,

JR Clark
Clerk of the Vestry