

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 17, 2021

Present: Fr. RJ, Beth Crawl, Linda Deuble, Carol Hayn, Bruce Hixon, Marcia Kiesling, Mandy Pelger, Caroline Willoughby, John Wise

Not Present: Gene Little

Guests: Derek Gordon, Grace Giammarco

A special meeting of the Vestry was held following the Annual Meeting on January 17, 2021.

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

The meeting was called to order at 10:57am.

Election of Junior and Senior Wardens

- Fr. RJ **nominated** John Wise to be the Senior Warden. The nomination was approved unanimously.
- Carol **nominated** Bruce Hixon to be the Junior Warden. Beth seconded the nomination, and the nomination was approved unanimously.

Nomination of Clerk and Treasurer

- Fr. RJ **nominated** Karen Violand as Clerk and Charlie Kiesling as Treasurer. Marcia seconded the nominations, and they were approved unanimously.

Meeting Times

- Meetings will continue to be held on the first Wednesday of each month at 5:30pm.

Beth **motioned** to adjourn the meeting. The motion was seconded and approved unanimously. The meeting was adjourned at 11:02am.

The next regular meeting is Wednesday, February 3, 2021 at 5:30pm.

Respectfully submitted,



Karen Violand
Clerk