

**St. Matthew's Episcopal Church Vestry
February 2, 2020 Meeting Minutes**

Vestry Members Present: Gaylee Gillim, Matrid Ndife, Gibbs Reese, Cathy Sutton, Teri McDonald, Madison Bailey, Philip Eschels, David Holzknecht, David Niehaus, Susanne Cramer, Troy Petrie, Faith Cirre,

Absent: Kevin Wardell, Amanda Harrity, George Wheeler, John Shelby

Clergy/Staff: The Rev. Kelly Kirby, Rector; The Rev. Benjamin Hart

Kelly led the vestry in an opening prayer.

The vestry members introduced themselves to one another. Kelly introduced the members who were not able to be present.

Kelly described the roles of the officers of the Vestry.

Edie Nixon was nominated by Gaylee Gillim and seconded by Cathy Sutton for the role of treasurer. Motion passed.

There was a discussion about who would be able to serve in the remaining roles.

Gaylee Gillim nominated Philip Eschels for Senior Warden, Teri McDonald for Junior Warden, and Gibbs Reese for Secretary/Clerk. Cathy Sutton seconded. Motion passed.

Gaylee Gillim moved to make Edie Nixon, Rick Lotz, Phil Eschels, and Teri McDonald check signers on the Operating Fund and the Capital Fund, and to make Edie Nixon and Phil Eschels check signers on the Fund III account. Gibbs Reese seconded the motion. Motion passed.

Meeting adjourned at 1:23p.

Respectfully submitted,

Benjamin Hart

A handwritten signature in black ink, appearing to read "B. Hart", with a long horizontal line extending to the right.