

**St. Matthew's Episcopal Church Vestry
January 27, 2019 Meeting Minutes**

Vestry Members Present: Justin Klassen, Susanne Cramer, Gaylee Gillim, Kevin Wardell, Faith Cirre, Clara Klassen, Becky Donovan, Rick Lotz, Matrid Ndife, Amanda Harrity, Judy Fischer, Gibbs Reese, George Wheeler, Cathy Sutton, John Shelby

Absent:

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

Members of the vestry, new and continuing, introduced themselves to one another.

The vestry elected Edie Nixon treasurer for this year, with the understanding that we will assign an assistant treasurer at some point in the near future.

Rick Lotz was nominated by Gaylee to serve as senior warden, and the vestry voted unanimously to approve his nomination.

Kevin Wardell was nominated by Rick Lotz to serve as junior warden, and the vestry voted unanimously to approve.

Justin Klassen was nominated by Kevin Wardell to become secretary/clerk. Vestry voted unanimously to approve.

Rick Lotz moved to delay any decision about new check signers until Joanne Coleman's return. Gaylee seconded the motion and the vestry voted unanimously to approve.

Faith Cirre moved for Kelly to invite Bev Weis to join the finance committee in the hope she may become the assistant treasurer. Gaylee seconded the motion and the vestry voted unanimously to approve.

Vacant vestry position: Rick Lotz moved for Kelly to call Pieter Keyzer first to see if he is willing to fill the vacant vestry position. Gaylee seconded the motion and it carried unanimously.

We noted the upcoming vestry retreat, February 8 and 9 at the Episcopal Church Home.

Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Justin Klassen

A handwritten signature in black ink, appearing to be 'Justin Klassen', written over a horizontal line.