

MINUTES
St. Barnabas Episcopal Church
Vestry Meeting
January 31, 2010

Present: Fr. L.D. Wood-Hull
Janet Hummel
Ken Ross
Leslie Coefield
Eva Calcagno
Emile Lemoine
Sandy Hunnicutt
Excused: Julie Egan

The meeting was called to order by Fr. L. D. Wood-Hull.

The first item of business was to elect a Clerk of the Vestry and Parish and a Treasurer. A motion was made by Sandy Hunnicutt seconded by Leslie Coefield, to nominate Janet Hummel for Clerk. The motion was approved.

The Next item of business was selecting Wardens for the New Year. Sandy would like someone else to fill the role of Junior Warden, but is willing to continue until such a person is identified. A motion was made by Eva Calcagno, and seconded by Leslie Coefield, to affirm, Ken Ross as Sr. Warden and Sandy Hunnicutt as Jr. Warden, and Ken Ross as Treasurer. Through affirmation, they will serve until others are appointed. The motion was approved.

The monthly vestry meeting date may change due to a conflict for one of the members. L. D. will poll the vestry.

Shrove Tuesday is February 16th. This is traditionally hosted by the vestry, so this month's vestry meeting will need to be moved.

We will have a vestry retreat this year with the main agenda to prioritize the newly adopted strategic plan.

The meeting was adjourned

Respectfully submitted by Janet Hummel, Clerk.