March 8, 2022, Vestry Executive meeting minutes - Final

Present: Rev. Lisa Musser, Stewart Abbot, Mark Johnson, Katie Kinney, Andy Kitchell, Judy Gregory, Lisa Blank, Margaret Grant, Bob Brunswig, Dorothy Sullivan, Jim DeMersseman, Joe Butler. **Absent Excused:** none **Absent:** None

Guests: None

Meeting called to order at 6:02 p.m. Meditation given by Andy.

BUSINESS:

2021 Parochial Report – This report had been distributed to Vestry members prior to the meeting. Clarification of who was involved in producing the report and of the narrative portions of the report was done. Online participants are included in the total participants for this report. Motion to accept the 2021 Parochial Report made by Stewart, seconded by Joe. Motion passes with one dissenting vote.

Motion to move into Executive Session made by Andy, seconded by Margaret. Motion passes unanimously. Chris Woodruff was present on Zoom, having been invited for this discussion.

Motion to end Executive Session made by Jim, seconded by Andy. Motion passes unanimously.

Next Vestry meeting After discussion, consensus decision was made to change the next Vestry meeting to March 29th. Rev Lisa and Stewart will both be out of town for the previously scheduled March 22nd date.

Adjourned at 7:32 p.m.

Dates to remember:

Vestry 3/29/2022 Palm Sunday 4/10/2022 Easter Sunday 4/17/2022

Respectfully submitted, Stewart Abbot Senior Warden