

**Minutes of Vestry Meeting (Annual Meeting)
January 20, 2019**

Members present: Shelby Bradley, Jim Castro, John Cloud, Noma Cooper, Alice Davidson, John Escoto, Robert Feltenberger, Amy Luke, Carl Thompson, Libby Tsubai

Members absent: Ann McCoy, David Theis

Officers present: Larry Laubach, Treasurer; Steve Lee, Assistant Treasurer, Joanne Starbuck, Clerk

Clergy present: The Reverend Hannah E. Atkins, Rector

A quorum was determined and the meeting was called to order at 12:00 p.m. by the Rector. The Rector opened the meeting with prayer.

Vestry Covenant: Explained by the Rector and signed by all Vestry members.

Vestry Oath: Signed by all new Vestry Members.

Newly elected Vestry members were recognized and welcomed (John Cloud, Norma Cooper, Amy Luke, David Theis for three year terms).

Vestry of the Day Schedule: Will be distributed via email by the Clerk.

Next Vestry Meeting: Tuesday, February 19, 2019, at 7:00 p.m. New Vestry orientation meeting will take place at 5:30 p.m.

Resolutions:

1. Motion by John Escoto to accept the Rector's appointment of Amy Luke as Senior Warden, Teddy Adams as Chancellor, Dana Gannon as Assistant Chancellor and Gayle Davies-Cooley as Historiographer; second by John Cloud. Motion carried.
2. Motion by Amy Luke to appoint John Escoto as Junior Warden, Larry Laubach as Treasurer, Steve Lee as Assistant Treasurer and Joanne Starbuck as Clerk; second by Carl Thompson. Motion carried.
3. Motion by Carl Thompson to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct banking activities over \$500.00 for the parish – dual signatures on checking transactions – Amegy Bank (if needed); second by Alice Davidson. Motion carried.
4. Motion by Alice Davidson to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct brokerage activities for the parish – Merrill Lynch (if needed); second by Robert Feltenberger. Motion carried.

5. Motion by Libby Tsubai to approve the Rector's appointments to the finance committee at the next Vestry meeting; second by Jim Castro. Motion carried.
6. Motion by Carl Thompson to approve the Appointment of Nominating Committee at next Vestry meeting; second by Shelby Bradley. Motion carried.
7. Motion to adjourn by John Cloud; second by Carl Thompson. Motion carried.

The meeting was closed with a prayer by the Reverend Hannah Atkins at 12:19 p.m.

Minutes prepared by Joanne Starbuck, Clerk.