Minutes of Vestry Meeting (Annual Meeting)
January 22, 2023

Members present: John Escoto, Ben Blanding, Andy Durham, John Merullo, Pam Lawson, Eric Beam, Samantha Rainman, David Villareal, Mary Matteucci, Gladys Valles, Michele White, Ann McCoy

Members absent: none

Officers present: Larry Laubach, Treasurer, Ben Blanding, Clerk

Clergy present: The Reverend Hannah E. Atkins, Rector, The Reverend Luz Montes

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A quorum was determined and the meeting was called to order at 12:03 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 (Samantha Rainman, David Villareal, Andy Durham, and Gladys Valles for three year terms).

It was noted that at the Annual Parish Meeting Madeline Mauk and Gene Summerfeld were elected to join Norma Cooper and Samantha Rainman as Diocesan Council delegates.

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

Next Vestry Meeting: Tuesday, February 21, 2023, at 6:30 p.m.

Resolutions:

1. Motion by Mary Matteucci to accept the Rector's appointment of Andy Durham as Senior Warden, Teddy Adams as Chancellor, Dana Gannon as Assistant Chancellor; second by David Villareal. Motion carried.

2. Motion by Andy Durham to appoint John Escoto as Junior Warden, Larry Laubach as Treasurer, Steve Lee as Assistant Treasurer, and Ben Blanding as Clerk; second by Samantha Rainman. Motion carried.

3. Motion by Pam Lawson to appoint Samantha Rainman as Assistant Clerk; second by John Merullo. Motion carried.

4. Motion by John Merullo to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct banking activities with Amegy Bank.

Checks up to $5,00 only require one signature; second by Eric Beam. Motion carried.

5. Motion by John Merullo to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct brokerage activities for the parish – Merrill Lynch (if needed); second by Eric Beam. Motion carried.

The meeting was closed with a prayer by the Reverend Hannah Atkins at 12:15 p.m.

Minutes prepared by Ben Blanding, Clerk.