**Minutes of Vestry Meeting (Annual Meeting)**
**January 26, 2025**

**Members present:** Andy Durham, David Villarreal, Tony Huffman, Andrea Shiloh, Ben Blanding, Patrick Humphreys, Lovette Browne, Gladys Valles, Libby Tsubai, Jeanne Sommerfeld

**Members absent:** Samantha Rainman, Eric Beam

**Officers present:** Larry Laubach, Treasurer; Steve Lee, Assistant Treasurer; Ben Blanding, Clerk

**Clergy present:** The Reverend Hannah E. Atkins, Rector, The Reverend Ma

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A quorum was determined, and the meeting was called to order at 12:06 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 (Patrick Humphreys, Lovette Browne, Libby Tsubai for three-year terms).

**Vestry Person of the Day Schedule:** The rector went over the schedule. It is alphabetical and begins Sunday, February 2, 2025.

**Next Vestry Meeting:** Tuesday, February 18, 2025, at 6:30 p.m.

**Resolutions:**

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

2. Motion by Andrea Shiloh to appoint Eric Beam as Junior Warden, Larry Laubach as Treasurer, Steve Lee as Assistant Treasurer, and Ben Blanding as Clerk, Samantha Rainman as Assistant Clerk; second by Libby Tsubai. Motion carried.

3. Motion by Andy Durham to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct banking activities with Amegy Bank. Checks up to $5,000 only require one signature; second by Andrea Shiloh. Motion carried.

4. Motion by Andy Durham to authorize the Treasurer, Assistant Treasurer, Senior Warden and Junior Warden to conduct brokerage activities for the parish – Merrill Lynch (if needed); second by Andrea Shiloh. Motion carried.

5. Motion by Andy Durham to approve Andy Durham, Samantha Rainman, Gladys Valles, and David Villarreal to the Vestry Nominating Committee; second by Andrea Shiloh. Motion carried.

The meeting was closed with a prayer by the Reverend Hannah Atkins at 12:28 p.m.

Minutes prepared by Ben Blanding, Clerk.