

**Holy Communion Vestry Meeting
2 March 2023**

In attendance in person: Rev. Mike Angell, Kelly McCoy

In attendance via Zoom: Fran Caradonna, Courtney Dula, Sherifa Hardware, Maggie Linck, Heidi Volkl, Andrew Wasson

The meeting started at 7:00 with a prayer.

Minutes

A motion by Sherifa Hardware and seconded by Kelly McCoy, to approve the minutes for the January 17, 2023, meeting, passed unanimously.

Officer Elections

Rudy Nickens will continue as Senior Warden, appointed by the Rector.

Fran Caradonna is acting Secretary just for this meeting.

Maggie Linck nominated Courtney Dula for Junior Warden. Sherifa Hardware nominated Kelly McKay for Treasurer. Both were approved by acclamation.

Treasurer's Report

As outgoing Treasurer, Brian Barnhart prepared and reviewed the January financial reports, and they were presented to the vestry.

Old Business

Director of Operations Hannah Shanks had emailed the Parochial Report in advance. The vestry reviewed and discussed. Courtney Dula moved to approve. Sherifa Hardware seconded. The report was approved by acclamation.

The vestry reviewed the Letter of Support for David Luckes' Candidacy for the Diaconate which certifies that it was signed at a meeting. David and Lorretta Go are scheduled to be ordained at the same service in June. He will continue to serve at St. Francis in Eureka.

New Business

The vestry reviewed and discussed a bid for replacement windows and decided to request an additional bid for further review.

The Rector had emailed the Vandersall Stewardship Proposal in advance. The work will be funded by a grant from the Robert Fund. Fran Caradonna moved to approve the acceptance of the proposal, and Heidi Volkl seconded the motion. It was approved by acclamation.

Adjournment

Kelly McCoy moved to adjourn, was seconded by Sherifa Hardware, and the motion was unanimously approved. The meeting adjourned at 8:00 p.m. following prayer by Mike Angell.