

Calvary Episcopal Church
Vestry Meeting Minutes
January 11, 2009
11 AM
Emison Room

Vestry Present: James Aldinger, David Balling, Sharon Bailey, Allison Cates, Len Grice, Bill Henry, Mark Johnson, Jeff Kitterman, Andy Mathes, Beau Snowden, Gayle Spence, Ginny Strubing, Lee Wakeman, Beebe Woodside

Vestry Absent: Mary Ann Ford, John Frazer, Michelle Fulmer

Others Present: Andy MacBeth

A brief vestry meeting was held at 11:00 in the Emison room to certify the election of the new vestry members and to elect officers for the up coming year.

The documentation (attached) from Al Harvey, Chief Teller, certifying that all votes cast at the annual meeting were properly inspected and recorded was presented to the vestry. The persons elected to the vestry for three year terms are: Mark Johnson, Jeff Kitterman, Andy Mathes, Ginny Strubing, and Beebe Woodside. Elected for a two year term is James Aldinger.

The nominating committee made up of Andy MacBeth and the out going vestry members presented a slate of officers including: Bill Henry as senior warden, Allison Cates as junior warden, Peg Wahl as treasurer, and Gayle Spence as clerk. The at large positions to the warden's committee had not yet been nominated. A motion was made, seconded and approved unanimously to accept the slate of officers.

The next vestry meeting will be held Tuesday January 20th at 6 PM in the Emison room.

Respectfully submitted,

Gayle Spence
Clerk