

Minutes  
The Episcopal Church of St. Martin  
Tuesday, January 30, 2022 following Annual Meeting, held over Zoom

**Present:** Maria Acuna-Feldman, Diane Bamforth, Beth Capell, Colette Chabbott, Ben Guthrie, Julie Knudsen, Ann Liu, David Martin, Chris Reynolds, Honna Steissberg, Neil Willits (co-Senior Warden), Pamela Dolan (Rector)

**Absent:** Kimo Kimokeo (co-Senior Warden)

**Also Present:** Margaret Grayden (Deacon)

- I. The meeting was called to order at 12:42pm.
- II. Selection of Vestry officers
  - a. Pamela announced that Maria Acuna-Feldman is willing to serve as Junior Warden, and asked if there were additional nominations for this position. Since there were none, Maria's appointment was approved by a unanimous show of hands **(M/S/P)**.
  - b. There was a discussion of the duties of the Clerk (preparation of minutes, assembly of the monthly Vestry packet, and participation on the Executive Committee). Pamela asked if anyone wanted to volunteer for this position, and since nobody volunteered, she suggested that members think about the possibility of serving as Clerk. The question will be revisited at the next meeting.
- III. There was a discussion of possible time and day of the week for the monthly Vestry meetings. Several options were discussed, including Sunday after church, Monday evenings, or Tuesday evenings. None of these seemed to work for everyone; there are recurring conflicts for some members on both Mondays and Tuesdays, and Mondays can conflict with Monday holidays, while a Sunday meeting makes for a very long day. We settled on Sunday, February 20<sup>th</sup> at noon for the next meeting, and the Executive Committee will come up with a proposed schedule that's a mix of different days of the week, so that no member will be inconvenienced or unable to attend on a regular basis.
- IV. The remainder of the meeting was spent discussing the scheduling of the Vestry Planning retreat. Pamela suggested March 4<sup>th</sup> and 5<sup>th</sup> as a possibility. This is a later date than usual; historically the retreats have been held in mid to late February. There was some discussion of alternate dates, extended out as far as mid April. The arrangements (date, venue and whether in-person or over Zoom) will be decided later, depending on what's happening with the pandemic. Regardless of those details, Pamela would like Casey (Kloehn Dunsworth) to facilitate the retreat.
- V. The meeting was adjourned at 1:10pm.

Exhibits/Attachments

- a. none