

The Episcopal Church of St. Martin, Davis
Vestry Meeting Minutes
January 16, 2022, 12 pm via Zoom

Present: Bob Polkinghorn, Jessie Ann Owens, Stan Forbes, Diane Knudsen, Sarah Conning, Ann Liu, David Martin, Kimo Kimokeo, Honna Steissberg, Chris Reynolds, Lisa Leigh, Maria Acuna Feldman, Pamela Dolan, Margaret Grayden

Absent:

Guests:

Bob called the meeting to order at 12:02pm

I. Opening Prayer

Pamela led an opening prayer

II. 2022 Budget

Julie shared that minor updates have been made to the budget following discussion at the last meeting.

A motion (Forbes) to pass the proposed budget with the following amendment was seconded (Acuna Feldman) and passed unanimously: line 813 to be \$2000 and transfer from the music restricted fund to be \$6,000.

III. Vestry Slate

A motion (Leigh) to nominate Diane Bamforth, Colette Chabbott, Ben Guthrie, and Neil Willits for three-year vestry terms was seconded (Reynolds) and passed unanimously.

A motion (Leigh) to nominate Maria Acuna Feldman and Beth Capell for one-year vestry terms was seconded (Forbes) and passed unanimously.

Pamela thanked members and offered a blessing.

Meeting adjourned at 12:50pm