

The Episcopal Church of St. Martin  
Vestry Meeting Minutes  
Sunday, February 5, 2023, 12:38-12:54pm

**Present:** Anthony Amato (Clerk), Diane Bamforth, Beth Capell (Junior Warden), Colette Chabbott, Ben Guthrie, Kimo Kimokeo (co-Senior Warden), David Martin, Neil Willits (co-Senior Warden), Tom Young, Pamela Dolan (Rector)

**Absent:** Susan Stone, Honna Steissberg

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

- I. The meeting was called to order at 12:38pm.
- II. Selection of Vestry officers
  - a. There was a motion (Neil) to appoint Jessie Ann Owens as treasurer for the coming year, replacing Julie Knudsen, who resigned as of the annual meeting. The motion was seconded (Chris) and passed unanimously.
  - b. The selection of a junior warden and clerk were postponed until after the Vestry retreat, but members were asked to think about whether they felt called to either of these positions.
- III. The remainder of the meeting was spent discussing the logistics of the Vestry retreat, which is scheduled for February 10-12 at St. Dorothy's Rest near Occidental, CA. The "retreat business" has been scheduled to start after breakfast on Saturday the 11<sup>th</sup>, though our rooms will be available the evening of the 10<sup>th</sup> for those who want to drive there on Friday, rather than (very) early on Saturday. There was a discussion of which members might be willing to share rides, so that we could take as few cars as possible to St. Dorothy's.
- IV. The meeting was adjourned at 12:54pm.

Exhibits/Attachments

- a. none

  
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Anthony Amato (Vestry Clerk)

03/31/2023  
Date