

Episcopal Church of St. Martin, Davis
Vestry Meeting Minutes
January 22, 2024
7:05-7:28 PM, Zoom

Present: Anthony Amato (Clerk), Diane Bamforth, Beth Capell (Jr. Warden), Rev. Pamela Dolan (Rector), Ben Eustis-Guthrie, Kimo Kimokeo (Co-Sr. Warden), David Martin, Honna Steissberg, Susan Stone, and Nei Willits (Co-Sr. Warden)

Guest: Ven. Margaret Grayden

Absent: Colette Chabbott, Chris Reynolds, Tom Young

Opening Prayer

Rev. Pamela led the Vestry in a wonderful prayer asking God to protect us from tizzies.

Agenda Discussion

Neil went over today's agenda. It was then announced that there will be a Vestry meeting immediately after the parishwide annual meeting (January 28, 2024).

Vote to Add Two More Names to Vestry Slate

A motion to add Jim Jordan and Elise Keddie as two additional names to the Vestry slate to be presented at the 2024 Annual Meeting was introduced (Diane), seconded (Susan), and passed unanimously. A discussion followed about others who might be willing to join the Vestry.

Vote to Approve Slate for Convention Delegates

A motion to approve the slate for convention delegates to be presented at the 2024 Annual Meeting was introduced (Beth), seconded (Diane) and passed unanimously.

Vote to Approve Bid for HVAC Maintenance

A motion to approve Buildings and Grounds' recommendation to accept CABS's project bid, in addition to approving the expense thereof, was introduced (Neil), seconded (Beth), and passed unanimously with one abstention.

Closing Prayer

Deacon Margaret led the Vestry in a closing prayer.

MEETING ADJOURNED at 7:28 PM.


Anthony G. Amato (Vestry Clerk)

2/19/2024
Date