

Episcopal Church of St. Martin, Davis
Vestry Meeting Minutes
January 28, 2024
12:32-12:44 PM, Parish Library

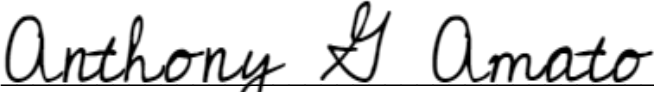
Present: Anthony Amato (Clerk), Diane Bamforth, Beth Capell (Jr. Warden), Rev. Pamela Dolan (Rector), Ben Eustis-Guthrie, Eric Jordan, Elise Keddie, Susan Stone, Neil Willits (Sr. Warden)

Guest: Ven. Margaret Grayden

Absent: Colette Chabbott, Jim Jordan, Tom Young

- I. The meeting was called to order at 12:32pm.
- II. Thanks were generally expressed for the new Vestry members who have agreed to serve.
- III. There was a brief discussion of potential meeting times. While this discussion will continue at the Vestry Retreat, our next meeting was scheduled for Monday, February 19th at 7pm in the Church Office. As usual, if meeting in person is a problem for some members, they can attend the meeting via zoom.
- IV. Selection of Vestry officers:
 - a. There was a motion (Neil) to appoint Jessie Ann Owens as treasurer for the coming year. Jessie Ann has agreed to serve as treasurer for the next *two* years, but canonically these appointments are made one year at a time, hence the appointment for the next year only. This motion was seconded (Susan) and passed unanimously.
 - b. Beth Capell has agreed to continue serving as junior warden. There was a motion (Elise) and a second (Pamela) and the motion passed unanimously.
 - c. Anthony Amato has agreed to continue serving as clerk. There was a motion to approve the appointment (Neil), seconded by Eric, and passed unanimously.
 - d. Pamela would still like to have a co-Senior Warden; there may be some discussion of this at the Vestry retreat (see below).
- V. The remainder of the meeting was spent discussing the logistics of the Vestry retreat, which is scheduled for March 1-3 at the Mercy Center in Auburn, CA. The “retreat business” is scheduled to start after dinner on Friday the 1st, though our rooms will be available mid-afternoon for those who want to drive there earlier on Friday, in time for dinner prior to the official start of the retreat. There was a discussion of which members might be willing to share rides, so that we can take as few cars as possible.

MEETING ADJOURNED at 12:44 PM.


Anthony G. Amato (Vestry Clerk) 2/19/2024