

Episcopal Church of St. Martin, Davis
Vestry Meeting Minutes
January 26, 2025
1:07 PM - 1:15 PM, the Nave

Present: Maria Acuna-Feldman (Sr. Warden), Beth Capell (Jr. Warden), Rev. Pamela Dolan (Rector), Stan Forbes, Jim Jordan, Elise Keddie, Tony Miller, Susan Stone

Guests: Gabe Avila (Clerk)

Absent: Ven. Margaret Grayden, Eric Jordan, Tom Young

1. Leadership

- a. Pamela introduced Maria Acuna-Feldman as Sr. Warden.
- b. Elise introduced and Stan seconded a motion to elect Beth Capell as Jr. Warden. This motion passed unanimously, with no abstentions.
- c. Elise introduced and Stan seconded a motion to elect Jessie Ann Owens as Treasurer. This motion passed unanimously, with no abstentions.
- d. Stan introduced and Elise seconded a motion to elect Gabe Avila as Clerk. This motion passed unanimously, with no abstentions.

2. Discussion about organizational items

- a. To resolve scheduling conflicts with other groups, Pamela recommended rescheduling the Vestry meetings to Wednesdays. She will send more information about the potential schedule.
- b. Pamela also said that she would be in contact with the executive committee about scheduling meetings.

3. Vestry retreat discussion

- a. Pamela and Gabe provided some reminders about the vestry retreat (See below for dates).

4. Vestry membership

- a. The Vestry discussed the vacant seats and that vacancies can be filled by appointment throughout the year. Please contact Pamela and Maria if anyone expresses interest or asks to serve on the Vestry.

MEETING ADJOURNED at **1:15 PM**.

Next meeting: Vestry retreat Feb 21-23

Upcoming dates of note:

Vestry Retreat: Friday, February 21 through Sunday, February 23, 2025

Mutual Ministry Review: Saturday, March 8, 10am to 2pm