

## **02.13.2018 Church of the Incarnation Vestry Meeting Minutes FINAL**

**Attendees:** Diana Ardley, Barbara Avery, Jim Furness, Elizabeth Gibbs, Kathleen Kane, Steve Layton, Karen Lockert, Carolyn Rausch, Diane Schoenrock, Peggy Zimmermann; Barry Beisner, Bishop; Andrea McMillan, Canon to the Ordinary

**Absent:** Jim Richardson

**Meeting called to order at 6:00 pm**

### **ITEMS FOR ACTION**

- Call for new Rector

### **ITEMS FOR DISCUSSION**

- **Rector Search:** After discussion and prayerful evaluation of the candidates presented, the Vestry affirmed, by unanimous acclamation, to extend the call to Stephen Shaver to be the next Rector of the Church of the Incarnation, Santa Rosa.

Meeting adjourned at 9:00 pm

Respectfully submitted,  
Karen Lockert, Clerk