

03.20.2018 Church of the Incarnation Vestry Meeting Minutes FINAL

Attendees: Fernando Dizon, Elizabeth Gibbs, Kathleen Kane, Patrick Lancaster, Linelle Lane, Steve Layton, Mark Neumann, Bob Priestley, , Diane Schoenrock, Peggy Zimmerman; David Jasper, Karen Lockert

Absent: Nancy Wegge, Jim Richardson, Jim Furness

Meeting called to order at 6:30 pm

The vestry engaged in an open conversation about various topics of interest.

Important dates:

March 25 – Palm Sunday and the start of Holy Week

March 31 – The Great Vigil of Easter

April 15 – Sunday forum on the transition

April 25 – Regular Vestry meeting

May 6 – Jim's last Sunday

ITEMS FOR ACTION

- **Approval of Minutes:** The minutes of February 13, 2018 were approved as amended. Peggy Zimmerman moved; Elizabeth Gibbs, second.
- **Financial Report:** David Jasper presented a detailed report of the financials, particularly for the benefit of the new vestry members.
- **Licenses for Eucharistic Visitors:** Moved (Mark Neumann) and seconded (Linelle Lane) that the following people be endorsed as Eucharistic Visitors:
 - Peggy Zimmerman; Bev Clarke; Alice Macondraay; Justin Weil; Sue Medway; Diana Ardley; Laura McLellan; Barbara Avery; Joanie Jasper; Patty Hickey; Steve Layton; Diane Schoenrock
- After discussion, it was moved (Diane Schoenrock) and seconded (Patrick Lancaster) that we approve our contract with Off-Duty Officers (ODO) for Open Table security

Closing Prayer

Meeting adjourned 9:00

Respectfully submitted,
Karen Lockert, Clerk