

Church of the Incarnation Vestry Meeting Minutes – 2.24.2019

FINAL

Attendees: Fernando Dizon, Jim Furness, Inese Heinzl, Kathleen Kane, Ken Moholt-Siebert, Mark Neumann, Linelle Lane, Bob Priestley, Stephen Shaver, Signe Sugiyama, Judy Velasquez, Nancy Wegge, Peggy Zimmerman; David Jasper, Treasurer; Patrick Lancaster, Clerk

Absent: None

FORMATION

Meeting called to order at 9:55 a.m.

There being no Chaplains yet selected for the current year, Stephen opened the meeting with a prayer.

DECISION

Election of Clerk and Treasurer: Patrick Lancaster unanimously elected as Clerk (Nominated: Mark Neumann, Second: Judy Velasquez).

David Jasper unanimously elected as Treasurer (Nominated: Linelle Lane, Second: Peggy Zimmerman).

Discernment of Wardens and Chaplains

After a process of collective prayerful discernment, Kathleen Kane was chosen by consensus to serve as Senior Warden; Fernando Dizon, as Junior Warden; Bob Priestley and Peggy Zimmerman, as Chaplains. In response to this discernment:

- Kathleen Kane was appointed by Stephen Shaver as Senior Warden.
- Fernando Dizon was elected as Junior Warden with 12 ayes, 1 abstention (Nominated: Mark Neumann, Second: Judy Velasquez; Fernando Dizon abstaining).
- The office of Chaplain not being a canonical one, no motion was required to recognize Bob and Peggy as our new chaplains.

Establishing Vestry Committees

Unanimously approved to establish four committees: Building & Grounds, Outreach, Finance, and Fundraising to report to the Vestry (Motion: Judy Velasquez, Second: Nancy Wegge). The following were Recognized as Committee Chairs:

Ken Moholt-Siebert will serve as chair of the Building & Grounds Committee.

Judy Velasquez will serve as chair of the Outreach Committee.

Inese Heinzl and Mark Neumann will serve as co-chairs of the Fundraising Committee.

David Jasper, as the Treasurer, will chair the Finance Committee.

Approval of 2018 Parochial Report

Unanimously approved with line 3 on the final page amended to indicate a total of 10 people served per month, and line 15 amended to remove specific number totals for individual ministries (Motion: Judy Velasquez, Second: Bob Priestley).

Approval of New Signer's Resolution

Resolution unanimously approved with the addition of Kathleen Kane as Senior Warden and Fernando Dizon as Junior Warden, the removal of Steven Layton and Karen Lockert, and the change in office of Patrick Lancaster from Junior Warden to Clerk (Motion: Linelle Lane, Second Peggy Zimmerman).

Approval of Treasurer's Report

David Jasper presented the Treasurer's Report for January 2019. Unanimously approved (Motion: Mark Neumann, Second: Linelle Lane).

Approval of January Minutes

The Minutes were amended to eliminate the wording enclosed in parenthesis in the last lines on the first page and to add Patrick Lancaster as a departing Vestry Member commended by Stephen in the last item on the second page.

Minutes approved as amended with 8 ayes and 5 abstentions (Motion: Bob Priestley, Second: Nancy Wegge).

CLOSING

Prayer offered by Stephen to close the meeting.

Meeting adjourned: 12:20 p.m.

Next Monthly meeting of the Vestry to be held on March 26

Respectfully Submitted,
Patrick Lancaster, Clerk