

**St. Alban's Episcopal Church**

**Minutes of the Vestry Meeting**

**Friday, June 19, 7:30 pm**

**Senior Warden Deborah Potter's home**

**Vestry Officers Present:** The Rev. Dr. Deborah A. Meister, Deborah Potter (Senior Warden), Rich Turner (Junior Warden)

**Vestry Members Present:** Ann Morrison, Mark Edwards, Ivan Fermin, Marcy Fisher, Ken Patterson, Joan Phalen, Sandy Kolb, Donna Palmer, Jordy VandeBunte, Marty Welch

**Retiring Vestry Members Present:** Bill Edgar (former Junior Warden), Lauri Fitz-Pegado, Rich Jensen, Lin Tate

**Call-to-Order:** A meeting of the Vestry was called to order by The Rev. Dr. Deborah Meister at 7:34 pm. An opening prayer was offered by Bill Edgar.

**Election of Officers**

Senior Warden Deborah Potter informed the Vestry that, with the retirement of Curt Large as Treasurer, Finance Committee member Hollis McLoughlin had expressed his willingness to serve as Treasurer for the coming year.

Ann Morrison moved and Sandy Kolb seconded a MOTION that the Vestry elect Mr. McLouglin as Treasurer. The measure carried.

Rev. Meister informed the Vestry that Tom Jansen, who stood for election to Vestry at the annual meeting, had expressed his willingness to serve as Secretary of the Vestry for the coming year.

Sandy Kolb moved and Donna Palmer seconded a MOTION that the Vestry elect Mr. Jansen as secretary. The measure carried.

The business meeting adjourned.

The business meeting came back into session at 12:45 p.m. on Saturday, June 20, 2015.

Rev. Meister updated the vestry on progress in locating two strong candidates to fill the position of Director of Children's and Family Ministries, Newcomer Incorporation, and Lay Ministry Support, and requested the support of the vestry to make that hire. The Vestry expressed strong support for having such a position and committed to make the financial resources available to create that job as soon as possible, understanding that, while the realignment of staff will eventually be budget neutral, we may have to incur a slight deficit this year in order to make the transitions work. Given our strong financial performance in the last three years, the Vestry were comfortable with that reality.

Ken Patterson proposed, and Mark Edwards seconded a MOTION that the Vestry authorize the Rector to hire a full-time Director of Children's and Family Ministries who would also support lay ministries and newcomers. The measure was approved unanimously by Vestry members present.

Respectfully Submitted,

Deborah Potter, Senior Warden