

**St. Alban's Episcopal Church**  
**Minutes of Vestry Meeting (APPROVED)**  
**Thursday– November 10<sup>th</sup>, 2016 – 6:00 pm**  
**Church House**

**Vestry Officers Present:** Laura Ingersoll (Senior Warden), Rich Turner (Junior Warden), Hollis McLoughlin (Treasurer), Emily DiBari (Secretary).

**Vestry Members Present:** Julie Clements, Andrea Fraser-Reid, Tom Gustafson, Kristie Hassett (via phone), Marcus King, Sandy Kolb, Tomás Montgomery, Ken Patterson, Donna Palmer, Marty Welch.

**Call-to-Order:** A special meeting of the Vestry was called to order at 6:07 pm by the Senior Warden, with the period of advance notice required under Article II, Section 2 of the Bylaws. The Rector having advised of the meeting, she elected not to be present. A quorum was present.

**Executive Session:** At approximately 6:09 pm, Sandy Kolb moved to go into Executive Session; the motion was seconded by Ken Patterson and all present voted in favor. [VESTRY ACTION 2016-11.01]

Reconvening in open session at approximately 6:45, the Vestry considered a resolution Approving The Rev. Geoffrey M. St. J. Hoare to Serve as Priest-in-Charge (the Resolution to remain confidential until after the agreement with Rev. Hoare has been announced to the Parish)<sup>1</sup>. (\*ATTACHMENT A) Following a motion made by Tom Gustafson and seconded by Sandy Kolb, all present voted in favor. [VESTRY ACTION 2016-11.02]

The meeting concluded at approximately 6:51 pm with the Lord's Prayer led by the Senior Warden.

Respectfully submitted,  
Emily DiBari, Secretary

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<sup>1</sup> The agreement was announced to the Parish on November 17, 2016.

\*All members present signed the Resolution; it was subsequently also signed by Adrienne Allison, Ivan Fermin and Kristie Hassett.