

CHURCH OF THE INCARNATION

Minutes: Regular Vestry Meeting - July 24, 2007

Rector's Warden, M. Hickey called the meeting to order at 7:00 p.m.

Present: M. Asbo, L. Benjamin, W. Fritz, M. Guilford, M. Hickey, P. Lancaster, M. Landon, C. Miller, D. Mink, J. Nykamp, M. Wager

Excused: J. Cramer, M. Keene, Rev. Lawrence

Also Present: Rev. Martin Lettow, Carol Menke

Introduction of Rev. Martin Lettow: M. Hickey introduced Rev. Lettow, who is a candidate for the Congregational Development position, to lead the Sanctuary Project, including the CenterPoint Initiative. Rev. Lettow is currently the campus pastor for the Episcopal-Lutheran Campus Ministry at U.C. Davis. An open discussion followed in which Rev. Lettow gave an overview of his background and approach to congregational development and answered questions from the Vestry.

Executive Session: The Vestry went into executive session to discuss personnel issues.

Approval of Minutes of the June 26, 2007 Meeting.

[M-Nykamp, 2-Benjamin, Unan]

Financial Statement for May and June, 2007: J. Nykamp presented the May and June Financial Reports and announced that the Financial Reports were now being posted on-line. It was also announced that the Stewardship Committee would be meeting on the next Tuesday, July 31, 2007.

Motion to Approve Financial Reports

[M-J. Nykamp, 2-W. Fritz, Unan]

The meeting adjourned at 9:45 p.m. The next scheduled meeting is August 28, 2007 at 7:00 p.m.

Prepared August 24, 2007 by Patrick Lancaster, Clerk.