

VESTRY - CHURCH OF THE INCARNATION

Minutes: Vestry Retreat – February 16, 2008

Rev. Lawrence called the meeting to order at 1:35 p.m.

Present: M. Asbo, D. LaBrecht, L. Brickey, J. Cramer, M. Guilford, P. Lancaster, M. Landon, L. Lane, G. Mendez, J. Nykamp, P. Zimmerman

Also Present: Rev. J. Knutsen, Rev. Pamela Moore

Rev. Lawrence announced that Maria Keene and Mary Lynne Smith had resigned from the Vestry, leaving two vacancies to be filled by appointment.

Election of Officers: Rev. Lawrence announced that under ordinary circumstances, he would appoint the person he wished to serve as Senior Warden. This year he would like the Vestry to elect the Senior Warden, and he wanted the Vestry to know he would be happy with any of the Vestry Members in that position. In addition, the Vestry needed to elect a new Junior Warden, Treasurer, and Clerk. Rev. Lawrence, Rev. Knutsen and Rev. Moore then retired from the meeting to allow the Vestry Members to conduct their election process.

Rev. Lawrence, Rev. Knutsen and Rev. Moore returned to the meeting, and the Vestry announced that they had selected the following individuals to serve as officers: Patrick Lancaster as Senior Warden, Gene Mendez as Junior Warden, John Nykamp as Treasurer, and Peggy Zimmerman as Clerk. In addition, the Vestry had selected Magnus Asbo as Assistant Treasurer.

Motion: Approve the individuals selected by the Vestry as Officers, including M. Asbo as Assistant Treasurer:

[M-Lawrence, 2-Nykamp, Unan.]

Motion: Authorize the newly elected Officers as official signers on checks and Church documents.

[M-Nykamp, 2-Guilford, Unan.]

New Meeting Time: It was the consensus of the Vestry to begin Vestry meetings at 7:00 p.m. and to end the meetings as often as possible by 9:30 p.m. It was also the consensus of the Vestry to appoint L. Lane as the Timekeeper to keep agenda items moving according to their allotted time and see that Vestry meetings proceeded in a timely manner.

The meeting adjourned at 3:45 p.m. The next scheduled regular meeting is February 26, 2008 at 7:00 p.m.

Prepared February 20, 2008 by Patrick Lancaster, Out-Going Clerk

