Vestry Meeting  
Thursday, January 23, 2020  
St James Church

**Present:** Eric Blake, Susan Benson, Beth Burton, Lee Dayton, Pat Longshore, Vickie MacLaine, Linda O’Neill, Martha Staley, and Chad Williams. Others in attendance: Fr. Rob Willmann, Eleanor Bailey, treasurer and Mindy Rush, clerk

**Absent:** Lee Donoho and Barbara Saunders

**Opening Prayer:** Fr. Willmann opened the meeting with prayer at 7:00pm

**Approval of Agenda:** *Eric Blake made a motion to accept the agenda, Susan Benson seconded the motion. Motion to accept agenda passed.***

**Approval of Minutes:** *Susan Benson made a motion to accept the minutes as written. Beth Burton seconded the motion. Motion to accept the minutes passed.***

**The Treasurer’s Report:**  
Eleanor Bailey, Treasurer, indicated she had nothing to add since the annual meeting held the Sunday before (January 19).

**New Business:**  
Fr. Rob Willmann welcomed our new members, Lee Dayton, Vickie MacLaine, Martha Staley and Chad Williams.

**Rector’s Report:**  
In his oral report, Fr. Willmann indicated that the Lenten Series was being outlined. He was also looking for a date that would accommodate vestry members and weather for the Vestry Retreat.

**The Senior Warden’s Report:**  
The Senior Warden had no additional information to add since the annual meeting held the Sunday before (1/19/20).

**The Junior Warden’s Report:**  
The Junior Warden had no additional information to add since the annual meeting held The Sunday before (1/19/20).

**Committee Reports:**  
It was suggested that our committees submit a quarterly update. Mindy Rush will follow through by contacting the committee chairs and requesting their first short update by April 1st for presentation at the April 16th meeting.  
Lee Dayton updated the vestry on projects that the men’s group had been involved with. They participated in the Samaritan’s Purse and assisting a family in need brought to them by Lee Donoho.
Old Business:
An issue that had been raised at the annual meeting, by a parishioner, was followed up via email by the parishioner. Fr. Rob Willmann indicated that he would respond on behalf of the Senior and Junior Wardens as well as the Vestry as a whole.

A lengthy discussion was held supporting St. James’ need to be open and transparent regarding their finances and reporting of same.

Adjourn:
Eric Blake made a motion to adjourn the meeting. Susan Benson seconded the motion. Motion carried.

The next Vestry meeting will be held February 20, 2019 in the undercroft at 7:00 pm.