Vestry Meeting  
Thursday, February 20, 2020  
St James Church

**Present:** Eric Blake, Susan Benson, Beth Burton, Lee Dayton, Lee Donoho Pat Longshore, Vickie MacLaine, Barbara Saunders, Martha Staley, and Chad Williams. Others in attendance: Mindy Rush, clerk

**Absent:** Linda O’Neill, Eleanor Bailey, treasurer and Fr. Rob Willmann,

**Opening Prayer:** Eric Blake, Sr. Warden, opened the meeting with prayer at 7:00pm

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

**Approval of Minutes:** Lee Dayton made a motion to accept the minutes as amended. *Fr. Willmann welcomed our new members, Lee Dayton, Vickie MacLaine, Martha Staley and Chad Williams.* Beth Burton seconded the motion. Motion to accept the minutes passed.

**The Treasurer’s Report:**  
Eleanor Bailey, Treasurer, was not present. Eleanor has had a fall and suffered an injured wrist. An updated financial report will be sent as soon as she is able to complete it.

**New Business:**
1. Michelle Dayton submitted the form “Endorsement of Application” needing to be signed for submission to the Diocese.
2. Barbara Saunders will handle the credit of $140.00 from Green Lighting Wholesale.

**Rector’s Report:**  
Fr. Willmann was not in attendance but had asked the Vestry to choose a date for its retreat. The date decided about was the 18th of April.

**The Senior Warden’s Report:**  
The Senior Warden had no additional information to add to his written report

**The Junior Warden’s Report:**  
The Junior Warden, Barbara Saunders, reviewed her written report. The major points of her report were:
1. Church Appraisal
2. Elevator
   a. Marc Brown will be attending service on Sunday, February 23 to speak with the parish during coffee hour.
3. “Guests” sleeping in the area located behind the shed.
4. The need for Vestry to approve tellers. **Lee Donoho made a motion to accept as tellers for St. James, Eleanor Bailey, Susan Benson, Beth Burton, Dianne Ischy, Linda O’Neill, Kathy Shesky, Carol Thompson and Barbara Saunders. Martha Staley seconded the motion. Motion carried**
Committee Reports:
   No committee reports were given

Old Business:
No old business was discussed

Adjourn:
   Barbara Saunders made a motion to adjourn the meeting. Lee Donoho seconded the
   motion. Motion carried.

The next Vestry meeting will be held March19, 2019 in the undercroft
at 7:00 pm.