

St. John's Parish  
Special Vestry Meeting  
January 17, 2016

Present: Deanna Soulis, Sr. Warden; David Davis, Treasurer; David McKinley, Howard Whittington, Pieter Bickford, & Sherrie Burkholder

Absent: Bruce Massey, Betty Thompson, Katherine Foreman, Charles Chaney, Jr. Warden Stephny Lietuvnikas, Jason Weibel & Mark Cook

- I. Meeting called to order at 9:10 AM
- II. A motion was made by Howard Whittington and seconded by Pieter Bickford to bless the 2015 Parish Profile.
  - a. Designed by Helen Stevens
  - b. Consensus of the Vestry positive
  - c. Will be sent to Bishop for approval
  - d. Will be posted on parish website & available at Annual Meeting
  - e. Motion passed
- III. Portfolio
  - a. 12 questions
  - b. Responses in narrative form of no more than 1,200 words
  - c. Completed questions e-mailed to Vestry to review and approve
  - d. Vestry will provide information regarding compensation and benefits
- IV. Senior Warden to be announced at Annual Meeting
- V. Meeting adjourned at 9:20 AM

Respectfully Submitted;

Ruth Ann Ogle, Registrar