

VESTRY MINUTES

St. James' Parish, Waimea, Hawai'i Island

Saturday, January 30, 2021

3:00 PM

Present: Jeanne Savage, Scott Byron, Ian Hersey, Dr. John Stover, David Stout +, Jaisy Jardine
Martha Massey

Excused: Marnie Keator +, Linda Lundgren + Sharon Alfonso, Frankie Pang, Michael
Thompson

- 1) Meeting called to order at 3:06 PM. David+ thanked David Tarnas and Jaisy Jardine for their service during the Annual Meeting.
- 2) Jeanne Savage made motion to appoint Michael Thompson as Treasurer. Scott Byron seconded. Motion carries unanimously.
- 3) Scott Byron made motion to appoint Ian Hersey as Secretary/Clerk. Jeanne Savage seconded. Motion carries unanimously.
- 4) Set Vestry Retreat Date: Saturday, February 20, 2021 at 8:30 AM
- 5) Next Meeting: Tuesday, February 23 at 12:00 PM via Zoom
- 6) 3:31 p.m. Jeanne made motion to adjourn and seconded by Martha