

# **St Paul's Episcopal Church Vestry Minutes**

**June 13, 2024**

**Members Present:** Sr Warden-Sarah Harmon(2026), Jr. Warden- Steve Massey(2026), Clerk- Pam Baxter, Hayes Olson(2025), Beverly Grigsby(2025), Virginia Wray(2027), and Sarah Drake(2027), Danell Hetrick(2027)

**Absent Members:** Treasurer-Dwight Ford, Nikki Bittle(2025), Cameron Gillespie(2026)

**Guest:** David Taverner(Chairman of the Search Committee)

1. Opening Prayer-Sarah Harmon
2. Welcomed David Taverner as Search Committee Chairman to the meeting.
3. Review the Transition Checklist-We have already done our initial meeting with the Bishop's Canon and Appointed a Chairman for the Search Committee. The next thing the vestry needs to do is develop a recommendation list for the search committee and discuss with the chairman. We will also start the congregational survey and self-study. We also reviewed the recommendations for the search committee make-up.
4. Made a list of possible Vestry members on the Search Committee to consider.
5. Discussed the list of church members that were submitted for the search committee and the different parts of the church that each person could represent, such as age, race, activities, organizations in the church, length of time active, etc.
6. While the Search committee is being formed, the Vestry will start the process for the OTM portfolio.
7. Closing Prayer- Sarah H
8. Motion was made to Adjourn, 2<sup>nd</sup>, Approved