



Minutes of the Vestry - Special Meeting
December 6, 2022

The Vestry convened a special meeting via Zoom conferencing platform on December 6 at 7:03 pm. The following were in attendance:

Clergy - The Reverend Michele Morgan, Rector; Assistant Rector Chris Phillips

Wardens - David Wellman, Junior Warden

Vestry - Harrison "Hank" Donnelly, Chris Berendes, Fritz Henn, Nick Rogers, Jeb Ory, Brent Bickley, Katherine Buchanan, Jan Lipscomb

Officers - Randy Marks, Treasurer; Frank Nickerson, Shay Waye, Register

Guests - Andrew Walter (Episcopal Diocese of Washington, Canon to the Ordinary and Chief Executive; Louise Walsh

A special meeting of the Vestry was started in prayer at 7:03 pm by the rector, Michele Morgan

Michele announced that Linell Grundman (Senior Warden) submitted a letter of resignation. As a result, appointment of a Senior Warden must occur. Canon Walter read to the Vestry the section of the bylaws that explain how to fill vacancies.

First steps in the appointment process began with the resignation of Fritz Henn, stepping down in order to appoint a new Senior Warden occurred (ACTION)

Motion (Jeb Ory) to accept resignation of Fritz Henn. Seconded (Chris Berendes). Vote was unanimous. Motions carries.

Michele indicated that she spoke with Louise Walsh, who previously served as a Senior Warden. Louise said she would step in to serve Linell's remaining term, which ends at the March annual meeting. The next step requires adding Louise Walsh as a member of the Vestry. (ACTION)

Motion (Michele Morgan) to add Louise Walsh as a member of the Vestry Class of 2023. Seconded (Dave Wellman). Vote was unanimous. Motion Carries.

As a member of the Vestry, Louise is now eligible to serve as Senior Warden. (ACTION)

Motion (Michele Morgan) appoint Louise Walsh to serve as Senior Warden through March annual meeting. Seconded (Dave Wellman). Vote was unanimous. Motion carries.

Next step is to reinstate Fritz Henn to the Vestry. (ACTION)

Motion (Katherine Buchanan) to nominate Fritz Henn to the Vestry. Seconded (Jan Lipscomb). Vote was unanimous. Motion carries.

Louise Walsh thanked the Vestry and indicated she was humbled and honored to serve. Vestry thanked Louise for her efforts to serve. It was also suggested that there be reach out to Linell for the opportunity to close out her resignation.

Jeb Ory added that the Vestry factor in the need for legal counsel going forward. Dave Wellman added that clarity is also needed in the Risk Manager position.

Motion (Chris Berendes) that the meeting be adjourned at 7:23 pm. Seconded (Fritz Henn). Motion carries.