

Trinity Episcopal Church
Minutes of the Vestry Meeting
Sunday, January 26, 2014

Present: Rob Baldwin (Rector), Lindy Eakin (Senior Warden), Steven King (Junior Warden), Brenda Clary, Dave Griffin, Andrew Hoyt, Pat Kehde, Glenna Kleinkauf, Rodney Olson, Marilyn Russell, Maria Thompson (Clerk)

Call to Order

The meeting was called to order by Fr. Rob at 1:40 p.m.

Declaration of Quorum

A count was taken and a quorum declared.

Senior Warden

Fr. Rob announced his appointment of Lindy Eakin to be Senior Warden.

Junior Warden

A motion was made to elect Steve King to be Junior Warden. The motion was seconded, and passed by unanimous vote.

Appointment of the Clerk

The vestry agreed to appoint Maria Thompson as clerk.

Vestry Retreat

Two dates were discussed for a Saturday vestry retreat in February, in the Family Life Building at St. Margaret's. Fr. Rob said he would send an e-mail with the retreat information.

Regular Vestry Meetings

Regular vestry meetings are held on the third Monday of each month. There will be social time starting at 6:45 p.m., and the meetings will start at 7:00.

- The February vestry meeting will be the retreat.

Adjournment

The meeting adjourned at 1:50 p.m.

Respectfully submitted,
Maria Thompson, Clerk