

Grace and Holy Trinity Cathedral
Minutes, Special Meeting of the Vestry
Sunday, January 27, 2019

Members Present: The Very Rev. Evelyn Hornaday, Interim Dean; Paula Henderson Connors, Senior Warden; Terri Curran, Junior Warden; Jonathan Sternberg, Clerk; Phyllis Biddle; Jeff Johnson; Kristen Johnson; Donna Knoell; Candy McDowell; Ron Michka; Richard Morse; Ryan Thomas.

Absent: None.

Others Present: Steve Moore, Chancellor; David Telep, Treasurer.

The meeting was called to order at 12:30 p.m. in Founders Hall.

1. Welcome to new Vestry members

Mother Evelyn congratulated Sharon Cheers, Jeff Johnson, Richard Morse, and Kristen Johnson on their election to the Vestry. The existing Vestry welcomed them.

2. Election/Appointment of Officers

Mother Evelyn proposed that Terri Curran remain as Junior Warden, Jonathan Sternberg remain as Clerk, Steve Moore remain as Chancellor, and that David Telep be elected the Treasurer. All those named accepted their nominations. No other nominations were made. The people nominated were elected by unanimous voice vote.

Mother Evelyn announced that she was reappointing Paula Henderson Connors as Senior Warden, and Paula accepted.

3. Announcements

Mother Evelyn reminded the Vestry that the annual retreat would be held February 22-23, with an all-day session on February 23. Also, Sunday, February 10, the Vestry will be installed at the 10:15 a.m. service.

Adjourned at 12:45 p.m. The next meeting of the Vestry will be at the annual retreat, Saturday, February 23, 2019.