

**Grace and Holy Trinity Cathedral**  
**Vestry Meeting Following 2023 Annual Meeting**  
**Sunday, January 29, 2023**

*Approved at the March 16, 2023 Vestry meeting*

**Vestry Members and Leadership Present** In-Person: The Very Rev. Dr. Andrew C. Keyse (Dean), Candy McDowell (Sr. Warden), Michael Thomas, Pat Decker, Sharon Cheers, Ken Stewart, Valerie Johnson, Ron Michka, Paula Livingston-Lewis, The Rev. Barbara Wegener (Deacon)

Newly elected: Sara Copeland, Julie Brogno, Mathias Nichols, Blain Lagergren,

**Absent:** Kay Woolley

**Others Present:** None

The meeting was held in hybrid format at 12:40 p.m. (in Common Room and via Zoom teleconference) immediately following the 2023 Annual Meeting.

Dean Keyse opened the meeting with prayer. He provided an agenda of two items: Election of Jr. Warden and Clerk; Scheduling of the Vestry Retreat.

Election of Jr. Warden Paula Livingston-Lewis nominated Michael Thomas to serve as Jr. Warden of the Vestry a second term. Michael accepted the nomination. No other nominations were made. Members voted by show of hands. Michael Thomas will serve as the Jr. Warden of the Vestry.

Election of Clerk of the Vestry Ron Michka nominated Valerie Johnson to serve as Clerk of the Vestry. Valerie accepted the nomination. No other nominations were made. Members voted by show of hands. Valerie Johnson will serve as Clerk.

Vestry Retreat

Dean Keyse indicated past Vestry retreats have been 9:00 a.m.- 2 p.m. on a Saturday and will do so this year as well. This retreat will be held online to accommodate any remote members. There was general agreement with the selection of Saturday, February 18, from 9 a.m. – 2 p.m. for the Vestry Retreat. Vestry handbooks will be made available to new members in advance.

Vestry Meetings Dean Andy discussed the current format of Vestry meetings as hybrid format on the 4<sup>th</sup> Thursday of the month. When there are conflicts (typically holidays), the date will be moved. The members present did not have a desire to change the current vestry meeting time of 5:30 p.m. so will continue to meet via hybrid format at 5:30 PM via Zoom and in the Common Room.

**The Vestry Retreat will be February 18, 2023 from 9 a.m. – 2 p.m.**  
**The next regular Vestry meeting will be Thursday, February 23 at 5:30 PM.**  
Members were dismissed at 12:55.

Respectfully Submitted,  
Valerie Blanco Johnson, Vestry Clerk