



ST. JAMES EPISCOPAL CHURCH

A joyful, inclusive community

Minutes of the January 10, 2016 Vestry Meeting

Present: Carla Borsoi, Brad Drda, Petrina Grube, the Rev. John Kirkley, Carol Overman, Ann Rieger-Matthews, Tracey Thomas, Kathleen Walker

Absent: Ullrich Schwertschlag, Ed Wilcox

The meeting was called to order at 1:05 p.m.

It was MSC to designate the Rev. John Kirkley, Ann Rieger-Matthews and Robert Eldred as signatories on all St. James' bank and investment accounts, superceding all previous designations.

It was MSC to open a new account at Charles Schwab exclusively for funds designated for outreach ministry.

There was discussion about the date of the annual vestry retreat. It was agreed that the retreat would be scheduled for Monday, January 18, 2016, from 9 am to 5 pm. Fr. John will send an email confirmation to vestry and secure a venue. He and Ann Rieger-Matthews will meet on Wednesday, January 13 to plan the agenda for the meeting.

The meeting was adjourned at 1:20 p.m.

Submitted by the Rev. John Kirkley, Rector