

Minutes  
Special Vestry Meeting  
November 23, 2021 7:00 p.m. (Zoom)

Opened in due form with prayer.

Attending: John Harper, Jr. Warden, Rosalyn Benson, Ken Grabach, Glenn Julian, Bonnie Mason, Kathy Mohylsky, Karen Schilling, Jessica Sparks  
Quorum Established

Resolution offered

“Resolved, on the recommendation of the Diocese the Vestry offers to extend the Letter of Agreement as amended to November 30, 2021, one month to December 31, 2021.”

Resolution passed 9-0

Information/Discussions

Lessons and Carols

Rosalyn updated group and Jr. Warden on possible variations of traditional Lessons and Carols meal and Vestry Responsibilities (from Sunday 11/14 meeting).

Discussion on Administrative Assistant

Consensus that new Administrative Assistant hiring should occur prior to arrival of new rector. Karen Schilling to meet with HR Committee to update position description with input from Elaine Brandner’s review of Office Procedure notebook.

Comments for the Good of the Parish

Fr. Roger Foote, formerly of Christ Church Glendale, to celebrate HE on Sunday November 28, Advent I.

Rosalyn cited Facebook posting of Henry Harper’s trombone performance.

Closing Prayer

Meeting Adjourned at 7:25 p.m.