

Church of the Incarnation Vestry
Minutes
February 28, 2017

Vestry members present: Steve Layton (senior warden), Diana Ardley (junior warden), Karen Lockert (clerk), Jim Richardson (priest-in-charge), Diane Schoenrock (co-chaplain), Barbara Avery, Jim Furness, Carolyn Rausch, Elizabeth Gibbs, Kathleen Kane, Kathayrn Crabbe, Peggy Zimmerman.

Also present: David Jasper, treasurer

Absent:

The meeting was called to order by Rev. Richardson at 6:30 p.m.

Opening prayer – led by Diane Schoenrock

Items for Action:

Parochial report for 2016 (see attached) –approved

Corporate resolution for check signing (see attached) – approved

Closed session:

The Vestry went into closed session to meet with Canon Andrea McMillin via Skype to discuss the procedures for a rector search. A subcommittee was appointed to nominate participants in the Profile Committee and the Applicant Review Committee.

8:30 p.m. – adjourned.