St Stephens Episcopal Church Vestry Minutes Meeting 2/16/2021

In attendance: Kathy Deciantis, Ken Fuhr, Don Ingersoll, Joan Morgan, Alice Moss, Phil Pierce, Paula Sommerville, Dave Stein, Mo Sharon Voelker

Dave Stein gave an opening prayer.

Ellen Ekevag, the Canon for Congregational Development, met with the Vestry to discuss the process for hiring a candidate to become our next Rector. We are midway through the process. She will be happy to answers questions from any parishioner. Her email is <u>eekevag@edomi.org</u>. Dave Stein said we are in the process of updating our website as part of the hiring process, and anyone can make suggestions to Maddy Barr, whose email is <u>maddymbarr@gmail.com</u>. The Interview Team members are Steve Fragnoli, Ken Fuhr, Alan Giles, Alice Moss, and Miranda Spates.

The consent calendar was approved. The Rector's report was presented.

Vestry meetings have been moved from the second Tuesday to the third Wednesday of each month. The next Vestry meeting is March 15, 2021 at 7 pm.

Dave Eldon was selected as a new member to the Endowment Committee (Morgan, Ingersoll).

The Vestry approved a grant application for the remainder of Maddy Barr's wages in 2021 (Ingersoll, Moss).

A motion was passed for Vestry leadership (Wardens, Clerk and Treasurer) to remain as is for 2021 (Ingersoll, Deciantis).

Dave Stein presented, and the Vestry discussed, Vestry and Parish goals for 2021.

Mother Sharon closed the meeting with a prayer.

Submitted by Joan Morgan, Clerk