

St. Alban's Episcopal Church

Vestry Meeting

January 12, 2020

12:30 p.m.

Minutes

Vestry Members Present: Jill Binder, Don Pitts, Steve Martel, Jennifer Cawley, Nelson Smith, Ken Kuntz, Eric Ray, Liz Swofford

Others Attending: Rev. Erin Hensley

Additional Documents Referenced: 2020 Annual Meeting Presentation, 2020 Ministry Funding Plan

1. Acknowledgement of new vestry members, as elected by members from annual meeting:
 - Eric Ray
 - Liz Swofford
 - Roxanne Voglezon

2. Outgoing vestry members:
 - Claudia McKee
 - Annette Greenfield
 - Marcy Leonard

3. Appointment of vestry officers for 2020:
 - Sr. Warden: Jennifer Cawley
 - Jr. Warden: Don Pitts
 - Clerk: Steve Martel
 - Treasurer: Ken Kuntz

Motion to approve seconded and passed

4. Bank Signature authority:
 - a. Frost Bank: Annette Greenfield, Ken Kuntz, Jennifer Cawley
 - b. BB&T: Ken Kuntz, Diane Barber, Jennifer Cawley

Motion to approve seconded and passed

5. Discussion of upcoming vestry retreat