

Minutes

Meeting of the Vestry, Church of the Resurrection Episcopal

Saturday, January 26, 2019

A quorum was present.

The meeting was called to order by Fr. Stephen Bolle.

Vestry Executive Officers were elected:

- Lou Wynne nominated Janis Puzar for the position of Senior Warden.
 - The vote to approve Jan's appointment was unanimous.
- Lou Wynne nominated Joe Fennell for the position of Junior Warden.
 - The vote to approve Joe's appointment was unanimous.
- John Cobb nominated Craig Church for the position of Vestry Treasurer.
 - The vote to approve Craig's appointment was unanimous.
- Cecily Hughes nominated Adrian Little for the position of Vestry Clerk.
 - The vote to approve Adrian's appointment was unanimous.
- John Cobb nominated Abney Wallace for the position of Assistant Treasurer.
 - The vote to approve Abney's appointment was unanimous.
- Jan Puzar nominated Connie Hammett for the position of Trustee of the Foundation.
 - The vote to approve Connie's appointment was unanimous.

John Cobb made a motion to end the meeting, and Joe Fennell seconded.

Minutes prepared by Shana Southard-Dobbs.