

**Episcopal Church of the Incarnation
January 29, 2023 –Vestry Organizing Meeting
Location: Sanctuary**

Minutes

Attendees: Allan Bolchazy, Bill Glenn, Inese Heinzl, Joseph Ferrucci, Kathleen Baumgardner, Laura McLellan, Linelle Lane, Mark Neuman, Mark Sawdon, Patrick Lancaster, Sara Joslyn; Stephen Shaver, Rector; Kathleen Kane, Clerk.

Absent: Lois Phillips

Call to Order: Stephen S called the meeting to order at 1:55 pm.

Decision regarding 2-year term: Mark Neumann and Bill Glenn volunteered to fill the vestry seat vacated by Stephen Little, which has remaining term of two years. After a coin toss, the vestry voted to seat Mark in the 2-year term slot. (*Moved: Sara. Second: Linelle. Approved unanimously.*) The newly elected vestry members will have 3-year terms.

Annual Retreat: The vestry's annual retreat will be held at St. Dorothy's Rest in Camp Meeker on February 24-25. The retreat will begin with dinner on Friday night, at approximately 6 pm and will end after lunch on Saturday. There is a kitchen in the cabin and all attendees will help with food preparation and clean-up. Inese and Sara volunteered to coordinate.

Closing Prayer: Stephen S offered a closing prayer.

Meeting adjourned: 2:01 pm

Next monthly meeting of the vestry to be held during the Annual Retreat on February 25, 2023.

Respectfully submitted,

Kathleen Kane, Clerk