

PRESENT: Vestry Members: Mmes. Aldrich, Linda Bourque, Horst, Ruth Neveu, Rice; Mr. Woodard;
TABSENT: Ms. Chipman-Bergsma

Diane Horst made a motion to accept Dawn Aldrich as Senior Warden. Ruth Neveu seconded. Motion carried.

Dawn Aldrich made a motion to accept Cal Woodard as Junior Warden. Sue Rice seconded. Motion carried.

As Steve Stiling in his last year of his Three-Year Term, no vote for Treasurer was needed.

Diane Horst made a motion to accept Pam Briglio as Clerk of the Vestry. Sue Rice seconded. Motion carried

Signatures did not need to be changed on bank accounts as no positions had changed.

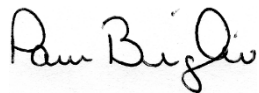
The next vestry meeting will be Sunday, February 17 after the 10am service.

Diane Horst made a motion to adjourn. Seconded by Sue Rice. Motion carried.

Meeting adjourned.

12:11 p.m.

Respectfully submitted



Pam Briglio
Clerk of the Vestry