

PRESENT: Vestry Members: Linda Bourque, Nikki Clark, Sandy DePlonty, Calvin Woodard; ABSENT: Ruth Neveu, Steve Stiling; GUEST: NONE.

1. **Sandy DePlonty made a motion to accept Linda Bourque as Sr Warden. Nikki Clark seconded. Motion carried.**
2. **Sandy DePlonty made a motion to accept Cal Woodard as Junior Warden. Linda Bourque seconded. Motion carried.**
3. **Nikki Clark made a motion to accept Sandy DePlonty as Treasurer for one term. Linda Bourque seconded. Motion carried.**
4. **Sandy DePlonty made a motion to accept Ruth Neveu as Clerk of the Vestry. Nikki Clark seconded. Motion carried.**
5. **Nikki Clark made a motion to change signatures on the General and Endowment Accounts to Sr. Warden, Jr. Warden, Treasurer, and Office Administrator for the General Account at Central Savings Bank and Sr. Warden, Treasurer and Vestry Appointed Liaison for the Endowment Account at Edward Jones. Seconded by Linda Bourque. Motion carried. Two signatures are required on both accounts.**
6. **Linda Bourque made a motion to hold the next vestry meeting, Sunday, February 19, 2023 after the 10am service. Seconded by Nikki Clark. Motion carried.**
7. **Sandy DePlonty made a motion to adjourn. Seconded by Nikki Clark. Motion carried.**

Meeting adjourned at 12:26pm.

Respectfully submitted



Sandra DePlonty
Acting Clerk of the Vestry