

PRESENT: Vestry Members: Mmes. Aldrich, Linda Bourque, Horst, Ruth Neveu; ABSENT: Mmes. Chipman-Bergsma, DePlonty, Mr. Lynn

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

Linda Bourque made a motion to accept Diane Horst as Junior Warden. Dawn Aldrich seconded. Motion carried.

Dawn Aldrich made a motion to accept Sandy DePlonty as Treasurer. Ruth Neveu seconded. Motion carried.

Dawn Aldrich made a motion to accept Pam Briglio as Clerk of the Vestry. Ruth Neveu seconded. Motion carried

Ruth Neveu made a motion to change signatures on the General account at Central Savings Bank to Senior Warden, Junior Warden, Treasurer, and Office Administrator. Linda Bourque seconded. Motion carried.

The next vestry meeting will be Sunday, February 16 after the 10am service.

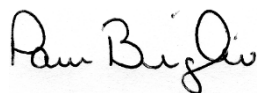
Diane Horst made a motion to pay Pam Briglio for her extra time and work on the Christmas Eve Booklet. Linda Bourque seconded. Motion carried.

Ruth Neveu made a motion to adjourn. Seconded by Diane Horst. Motion carried.

Meeting adjourned.

12:27 p.m.

Respectfully submitted



Pam Briglio
Clerk of the Vestry