

St. Anne's Episcopal Church  
Middletown, DE

Vestry Meeting  
Sunday, January 25, 2009

The Reverend George Karney opened with a prayer at 12:45 p.m. The meeting was held in the Great Hall of St. Anne's Church immediately following the Annual Meeting.

Vestry Present: Rev. George Karney, Scott Lawrence, Ellen Jennings, Sally Sutton, Norene Taylor, Shanna Schuler, Diane Dudderar-Foster, Toni Meadowcroft, Matt George, Matt Wolinski, Larry Norfleet, Dan Bennett and Anne Nutter.

Absent: None.

AGENDA:

There were no changes or additions to the agenda.

OLD BUSINESS

Minutes of December 22, 2008 Vestry Meeting

Dan Bennett moved; seconded by Norene Taylor to approve the minutes of the December 22, 2008 Vestry Meeting.

Motion passed unanimously.

Second Approval of Budget

Ellen Jennings moved; seconded by Shanna Schuler to approve in-person the 2009 budget for St. Anne's which Vestry previously approved by an electronic vote.

Motion passed unanimously.

Minutes from the January 11, 2009 meeting of Vestry with the FACTS Committee

Minutes were distributed by Mrs. Nutter. Formal approval is requested at a later meeting to give Vestry time to review the notes in detail.

NEW BUSINESS

Senior Warden

Rev. Karney appointed Dan Bennett as Senior Warden.

Diane Dudderar-Foster moved; seconded by Matt George to approve Dan Bennett as Sr. Warden.

Motion passed unanimously.

Treasurer

Dan Bennett moved, seconded by Larry Norfleet to appoint Ted Nutter as Treasurer.

Motion passed unanimously.

Secretary

Ellen Jennings suggested asking someone other than a Vestry member to serve as Secretary. Anne Nutter will report for today. The matter will be addressed at the February monthly meeting.

Vestry Committee Liaison Appointments

Appointments will be made at a subsequent meeting.

Delegates to the Diocesan Convention

Dan Bennett moved; seconded by Ellen Jennings to appoint Ron and Norene Taylor to serve as delegates to the convention.

Motion Passed unanimously.

Vestry Months for Locking Church

Ellen Jennings volunteered to lock up in February and allow Vestry time to check their calendars before signing up for the remaining 11 months at the next monthly Vestry Meeting.

Upcoming Meeting Dates:

February Vestry Meeting: Sunday, February 22, 2009 at 11:45. Monthly Vestry Meetings will be scheduled for Sundays during 2009.

Adjournment:

Dan Bennett moved; seconded by Anne Nutter to adjourn the meeting at 1:05 p.m.

Motion passed unanimously.

Respectfully submitted,

*Anne Nutter*  
Secretary