

Vestry of St. James-by-the-Sea Episcopal Church
Minutes of January 25, 2005

Present: Rev. Ron Jaynes, Chris Christopher (Senior Warden), Roger Craig, Micki Farrell, Keith Kendrick, John Norris, Steve Treadgold, Max Webb, Brian Williams, Louis Beacham, Sheila Ferguson Webb.

Excused: Gina Woodford, Jill Jordon

Appt. Officers: Ian Williamson (Chancellor), Angela Thompson (Acting Clerk)

Guests: Rev. Julie Christian, Garth Howe, Laura Atwater

Devotion

Keith Kendrick lead the devotion on the topic: "Life after the Vestry"

Minutes

The minutes were approved. A motion to accept the minutes from the last meeting was done by Roger Craig and seconded by Brian Williams.

Housing Allowance for Clergy

The Resolution regarding Housing Allowance was presented by Ian Williamson. The Resolution was accepted with corrections by Steve Treadgold and seconded by Max Webb. All were in favor.

Defibrillator Resolution

Ian Williamson presented the agreement on the Defibrillator. Questions were asked about training persons to use the defibrillator and questions on whether or not the church would be held liable for the machine. A motion by Keith Kendrick was made to accept the agreement and seconded by Roger Craig.

Committee Reports

Finance and Audit

Sheila Ferguson Webb presented the financial report. A motion to accept it by Roger Craig and seconded by Micki Farrell.

The Audit Report was tabled until the February Meeting.

Dates to Remember

Father Jaynes reminded everyone about the 2005 Annual Parish Meeting Sunday January 30th at 11:30am and encouraged everyone to be in attendance.

Father Jaynes also reminded everyone about the upcoming Vestry Retreat that will be held on February 12th from 9am-3pm. The meeting would be for the existing vestry members, the new vestry members and the SPTF team. Bod Friedrich would be the guest speaker.

Frank Gradijan's Letter of Resignation

The Resignation Letter for Frank Gradijan was read and accepted. Roger Craig made a motion to have a Resolution of Thanks for all Franks work to the vestry and it was seconded by Brian Williams. All were in agreement.

New Business

Brian Williams made a motion to have a formal Resolution made for the SPTF Team to formally thank them for all their hard work and present it at the Annual Meeting. The motion was seconded by Roger Craig.

Reminder of the Diocesan Convention on January 29th
The Meeting Adjourned at 7:10p