

– MINUTES –

ST. ANNE'S SPECIAL CALLED VESTRY MEETING

JUNE 5, 2022

Meeting held by Zoom videoconference

Present: Mary Alice Applegate, Sarah Cook, Donna Falcone, Sherrie McCullough, Brandon Medley, Kathy Moreno, Jenna Claire Riddle, Pat Walker, Lorie Felton (Treasurer), and Pam Leonard (Clerk).

Absent: Erin Campbell, Jill Coogle, Kim Jacobs, and Brian Yost

1. OPENING PRAYER – Senior Warden Sarah Cook opened the meeting with prayer.
2. TOPIC – Sarah conducted the meeting, which was called to discuss a parting gift for Fr. Lonnie. He has not taken a sabbatical during the past four years, leaving a balance of \$18,000 in his sabbatical account. There being no Diocesan guidelines regarding these funds, the Finance Committee has recommend using a portion as a gift for Fr. Lonnie. Two options were offered: \$7,000 (\$500 for each of his 13 years of service) or \$10,000. After discussion, the Vestry decided the \$10,000 gift to be appropriate. The decision to thank Fr. Lonnie for his service in this way will be communicated to the parish. Individual parishioners wishing to honor the Lacys should do so directly.
3. DECISION – Sherry McCullough made the motion to gift Fr. Lonnie \$10,000 from unused funds in his sabbatical account. Seconded by Kathy Moreno, the motion passed unanimously.
4. CLOSING PRAYER – Sarah closed the meeting with prayer.

Respectfully submitted,
Pam Leonard