

– MINUTES –

ST. ANNE'S VESTRY MEETING

MARCH 12, 2023

CALLED MEETING

Present: Erin Campbell, Jill Coogle, Joe Falcone, Jeff Gibbs, Sherry McCullough, Rich McDonald (Sr. Warden), Shelly Schmeisser (Jr. Warden), Karen Smith, Pat Walker, Brian Yost, Lorie Felton (Treasurer), and Pam Leonard, (Clerk)

Absent: Kimberly Jacobs and Jenna Claire Riddle

1. OPENING PRAYER – Shelly Schmeisser opened the meeting with prayer.

2. DISCUSSION

- a. This meeting was called to begin the process of naming a Rector's Search Committee of approximately 13 members.
- b. Demographic data for the parish was shared in advance of the meeting. Vestry members were asked to come prepared to share their top four candidates in each of the following categories, (*Note: Kim Jacobs and Jenna Claire Riddle provided their selections to Shelly Schmeisser prior to the meeting.*)
 - Search Committee Chair
 - Membership 0-5 years
 - Membership 5-10 years
 - Membership 10-20 years
 - Membership 20-30 years
 - Membership 30-40 years
 - Membership 40+ years
 - Youth Representative
- c. A cross-section of age ranges will also be considered.
- d. Discussion followed, resulting in a list of candidates for each category in contact order.
- e. Rich McDonald, Shelly Schmeisser, Jill Coogle, and Jeff Gibbs agreed to call prospective committee members and report back to the Vestry.

Respectfully submitted,

Pam Leonard