

– MINUTES –

ST. ANNE'S VESTRY MEETING

JUNE 2, 2024

Called Meeting

Present: Kristifer Bell, Justin Cook, David Fant, Jeff Gibbs, Kimberly Jacobs, Rich McDonald (Sr. Warden), Heather Newberry, Shelly Schmeisser (Jr. Warden), Alan Smith, Karen Smith, Brian Yost, Kathy Moreno (Treasurer), and Pam Leonard (Clerk). Also present was Rector Search Committee Chair Jeannie Rigdon.

Absent: Sherry McCullough

1. OPENING PRAYER – Karen Smith opened the meeting with prayer.
2. DISCUSSION – The Rector Search Committee requested this called meeting of the Vestry to discuss a proposed candidate, Fr. Nathan Patrick Wilson, who is currently serving at St. Paul's in Jesup. Search Committee Chair Jeannie Rigdon presented Fr. Nathan's credentials and background, noting especially that his references are very familiar with the St. Anne's Parish. She also said the Search Committee voted unanimously to present his name to the Vestry. Discussion followed (see *Decision*).
3. INFORMATION – Should the Vestry accept the Rector Search Committee's recommendation, Sr. Warden Rich McDonald said the next steps are as follows:
 - a. Rich and Jeannie will contact Fr. Nathan to make the offer.
 - b. If Fr. Nathan accepts, they will work with Canon Loren Lasch to prepare the letter of agreement and salary negotiation.
 - c. At least 30 days notice must be given to Interim Priest in Charge Leeann Culbreath.
 - d. Continued complete confidentiality is necessary until the contract is signed. Official announcements will then be made at St. Paul's and St. Anne's.
4. DECISION
 - a. Motion to accept the Rector Search Committee's recommendation to make a formal offer to Fr. Nathan Patrick to serve as Rector at St. Anne's (motion by Brian Yost/second by Heather Newberry). The motion was

unanimously approved. (10 yes votes, which included all present who were eligible to vote.)

5. CLOSING PRAYER – Pam Leonard closed the meeting with prayer.

Respectfully submitted,
Pam Leonard