

St James Episcopal Church
Minutes of Vestry Annual Meeting
January 21st , 2024

Present: Alan White, Linda Sanders, Terry Klinect, Bethany Weisser, Chris Adams, Ann Inman, Besty Elsas, John Siegle, Sharlene Randolph, and Father Jim

Call to Order: Alan called the meeting to order at 9am

Formation: Induct new vestry members, Terry Klinect as Senior Warden and Shalene Randolph as Treasurer.

Information:

- Father Jim speaks acknowledging Alan White for his service as Senior Warden and distributes Vestry gifts.
- Vestry Candidates Introduced:
 - Kathleen Johnson
 - Ann Inman
- Vestry Members speak
 - Bethany Weisser
 - Terry Klinect
 - Ann Inman
 - Kathleen Johnson
 - Chris Adams
 - Linda Sanders
- Terry Klinect is elected as Senior Warden
- Jim Wallis is acknowledged for his service as Treasurer.
- Sharlene Randolph is introduced as Treasurer and proceeds to review budget.
- Terry Klinect gives Junior Warden Report
 - March 2023 hired painter to paint church and parish hall doors
 - September 2023 replaced locks on all church buildings – Lockbusters
 - December 2023 replaced Parish Administrators office computer

-added a wifi streaming service for Parish Hall and Church for Zoom meetings and live streaming of church services

-Alan White gives Senior Warden Report

-Acknowledged Jim Wallis for his service as Treasurer

-Acknowledged Sam Buice as Interim Priest

-Acknowledged Search Committee for their success in securing Dr. Reverend Jim Shumard as Priest-In-Charge

-Submitted January 2024 Vestry Minutes

-Discussed use of Common Cup / Chalices

-Acknowledged Father Jim as Priest in Charge

Alan made a motion for Samantha Joedicke to record minutes. John Templeton seconded. Passed unanimously.

Father Jim made a motion to induct Kathleen Johnson and Ann Inman as Vestry Members. Betsy Elsas and John Siegle seconded. Passed unanimously.

Father Jim made a motion to adjourn. Kathleen Johnson Seconded. Passed unanimously.

Meeting closed with a prayer by Father Jim.

Respectfully submitted, Samantha Joedicke, Parish Administrator

