

**St. John's Episcopal Church**  
**First meeting of the new vestry**  
**11:15 a.m., Sunday, January 29, 2017**

Members present: Nancy Bennett, Sue Fain, Kitty Haffner, Marc Hudson, Char Lingen, Carole Meyer, the Rev. Jan Oller, Christopher Short (clerk), Peter Swanson, Alan White

Others present: John Culley (treasurer), Jason Fortner

The vestry welcomed new members Nancy, Marc, and Alan. All members signed conflict-of-interest forms.

Rev. Jan explained the respective bailiwicks of the priest and vestry.

Officers:

- Kitty volunteered to remain as Rector's Warden.
- Kitty nominated Carole as People's Warden; she was elected by acclamation.
- Christopher volunteered to stay on as clerk; Marc volunteered to serve in his absence.
- John volunteered to stay on as treasurer.
- Rev. Jan said that Cindy Smith would like to find a volunteer for pledge secretary, but has been unable to do so, and thus plans to stay on.

Door assignments: Nancy claimed the door by the rector's office. Rev. Jan said she would bring to the next meeting a map of the remaining doors, for the other new people to claim.

Committee liaisons: We'll be covering that at the next meeting too.

Vestry retreat: Focusing on outreach this year, since we've been unable to cover it in regular meetings like we'd meant to. Tentatively planned for March 18 at the Fains' house.

Adjournment: Peter moved, Sue seconded; it passed unanimously.