

ALL SAINTS' EPISCOPAL CHURCH

Organizational Meeting

January 21, 2018

Present: Fr. John Conrad, Steve Bradley, Mary Ellen Gruendyke, Charlie Dailey, Roberta Verderico, Jim Boyer, Andrea Briggs, Cathy Wellborn, Janet Dietzman, Ana Miramontes, Ann Harlow, Phil Bruckler. **Absent:** Diana Testa

1. Opening Prayer Meeting called to order at 9:46 with prayer by Fr. John.

2. Action Items

a. Approval of Agenda

M/S Boyer/Gruendyke that the agenda be approved as written. **Carried**

b. Election of Secretary

Steve nominated Laura McMorris for Secretary. Laura McMorris elected by acclamation.

c. Election of Treasurer

Steve nominated Ana Miramontes for Treasurer. Ana Miramontes elected by acclamation.

d. Election of Jr. Warden

Mary Ellen Gruendyke and Phil Bruckler were nominated for Jr. Warden. Vestry wrote the choice and passed them to Darlene who counted the votes. Mary Ellen Gruendyke was elected as Jr. Warden. She will be added as a signer to the checking account replacing former Jr. Warden Michael Utterback.

d. Time and place for regular meetings

Normal Vestry meetings will be held on the 3rd Sunday of each month, at 11:30am, in the library, with the exception of February.

e. Next Vestry Meeting

February meeting will be held on Tuesday, February 27, at 7:30 pm, in Smith Hall.

f. Location and date for Vestry Retreat

Fr. John suggested that we carpool, and have dinner on the road. The first act of business will take place at 8:00 pm. All members are encouraged to make every effort to attend. It is an opportunity to get to know vestry members and priorities. This interaction will dramatically affect our work together in the coming year. There is little space to allow God in our routine monthly meetings. The retreat gives us that opportunity to include God in our work.

The dates for the retreat are February 16-18, 2018

The retreat will be at the Joshua Tree Retreat Center, Institute of Mentalphysics (Oldest retreat center in California).

59700 29 Palms Highway

Joshua Tree, CA 92252

760-365-8371

Meeting adjourned at 9:56 with prayer by Fr. John.

Faithfully Submitted

Laura McMorris