

St. Martha's Episcopal Church Vestry

December 18, 2016

The Vestry met in regular meeting on December 18, 2016 . Fr. Ernesto Medina, Rector, Michael Drew, Sr. Warden, Michael Heller, Jr. Warden. Chris Lathrop, Gary Lee, Jarrod Reece, Mary Quinby, and Marjorie Shaw were present. Phil Brown, Treasurer, Angela Lasher and Nancy Huston, Recorder of the Vestry were also present.

The meeting was opened with prayer at 12:15.

The minutes of the November meeting were approved unanimously as corrected. Quinby moved that the Treasurer's report be accepted as presented, Drew seconded the motion which passed unanimously.

Lathrop announced that the parking lot has been striped.

Lathrop moved that the meeting go into Executive session. Reece seconded the motion which passed unanimously.

The meeting went into Executive Session at 12:43.

The meeting came out of Executive Session at 1:00.

Lathrop moved that Medina be allowed to use his judgment in signing a contract with the new School working to occupy the space formerly occupied by the Montessori School. Quinby seconded the motion which passed unanimously.

Quinby closed the meeting with prayer at 1:07.

Faithfully submitted,

Nancy Huston

Nancy Huston
Recorder