

St. Martha's Episcopal Church Vestry

October 16, 2016

The St. Martha's Vestry met in regular meeting on October 16, 2016, 2016. Fr. Ernesto Medina, Michael Drew, Senior Warden, Michael Heller, Junior Warden, Chris Brockinton, Sue Haffke, Lu Ann Kluch, Chris Lathrop, Gary Lee, Jarrod Reece, Mary Quinby, and Marjorie Shaw were present. Also present was Angela Lasher, and Deacon Nancy Huston, Recorder of the Vestry.

Medina opened the meeting with prayer at 12:16.

Lathrop moved that the minutes be approved as corrected: the landscaping proposed cost was \$16,000.00 not \$1,600.00; Lee seconded the motion which passed unanimously.

A hard copy of Treasurer's Report for September was presented. Kluch moved that the report be accepted as received. Heller seconded the motion which passed unanimously.

Kluch moved that the Vestry go into Executive Session, allowing Lasher and Huston to be a part of that session, at 12:28. Quinby seconded the motion which passed unanimously.

The Vestry came out of Executive Session at 1:17.

Drew and Heller left.

Medina announced that he has received notice from the Montessori School that they will be leaving St. Martha's property at the end of October, 2016. He stated we still have a lease with them.

Kluch moved that the meeting be adjourned. Lee seconded the motion which passed unanimously.

The meeting adjourned at 1:25.

Faithfully submitted,

Nancy W. Huston

Nancy W. Huston
Recorder