

Approved

Advent Episcopal Church
13150 Spanish Garden Drive, Sun City West, AZ 85375
VESTRY MEETING MINUTES
January 26, 2014

- I. OPENING PRAYER: The opening prayer was offered by Fr. Gabe.
- II. CALL TO ORDER: The meeting was called to order by Nita Martin, Sr. Warden, at 11:35 a.m. Members present: Fr. Gabe, Nita Martin, Nancy Bell, Dianne Diaz, Dotty Eubank, Bob Fletcher, Jeffrey Hyatt, Ray Joseph, Flavia Nomicos, Pat Stewart, Sue Stroefel, Earl Thomas. Members absent: None. Parishioners present: Jim Fry.
- III. OFFICER NOMINATIONS: The following people were nominated to be officers: Nancy Bell as Clerk of the Vestry and Flavia Nomicos as Junior Warden. The bylaws do not require the Treasurer to be a vestry member and the Vestry may appoint a qualified parishioner to this position. The Vestry appointed Jim Fry to be Treasurer. The Vestry approved the nominations, all for a term of one year.
- IV. SIGNATURE AUTHORIZATION: Nancy Bell moved that she be authorized to update signature authorizations for our accounts with the BMO Harris Bank, Episcopal Credit Union and our investment accounts. Earl Thomas seconded the motion, which passed.
- V. VESTRY RETREAT: Nita announced that a Vestry Retreat is coming up the weekend of March 7 to March 9. More information is forthcoming.
- VI. ANNOUNCEMENT SCHEDULE: Nita distributed the announcement schedule and asked Vestry members to sign up.
- VII. VESTRY MEETING SCHEDULE: Nita explained that the Vestry meets on the fourth Sunday after the 10.00 service, skipping June and August. The next meeting will be on February 23.
- VIII. ADJOURNMENT: Earl moved and Flavia Nomicos seconded his motion that the meeting be adjourned at 11:55 a.m. The motion passed.

Respectfully submitted,

Nancy Bell, Clerk of the Vestry