ST. MARY'S EPISCOPAL CHURCH VESTRY SPECIAL MEETING MINUTES Apr 3, 2016

<u>Present</u>: Rector - the Reverend Jennifer Pedrick, Senior Warden - Linda Drummond, Junior Warden - Dave Monroe, Treasurer - Christine Winslow, Vestry members - Christian Myers, Chris Barker, Judy Hall, Chris Bartlett, Jenny Williams, Anna Zambrano, Trish Culver, Dave Ferkinhoff. Also present Director of Christian Formation - Gabe Gabriela, Rachel Field.

Absent: Amanda Westrom, Mattie Gustafson

The vestry met informally over lunch with candidate Rachel Field. Gabe Gabriela joined in the luncheon and discussion before stepping out with Rachel.

Rector Jennifer Pedrick called the meeting to order at 12:55 p.m.

Rector Jennifer Pedrick made a motion, seconded by Chris Barker, that the vestry gives the rector permission to call candidate Rachael Field as assistant to the rector pending the bishops' approvals, reference and background checks and contract negotiations.

After a short discussion about agreeing she is a good fit the motion passed unanimously.

Rachel Field was called in and informed of the decision. She informed us she will graduate May 21, be ordained in Easton Md. on June 4, and take 2 weeks to go to England in July.

Rachel closed the meeting with a prayer at 1:05 p.m.

Respectfully submitted,
Dave Ferkinhoff, acting vestry clerk.