

**CHRIST CHURCH EPISCOPAL
VESTRY MINUTES
December 15, 2019**

- I. CALL TO ORDER. Upon declaration that a quorum was in attendance, the meeting was called to order at 1 p.m. in the church office by Fr. Bodie.
- II. PRESENT WERE: The Rev. Park Bodie, Interim Rector; Barbara Arthur; Ray Barney; Laura Eichenberger; Joel King; Seth Sizer; Rebecca Smith; Phil Johnson; James Hawkins; and, Chip Caldwell. Also in attendance were Danese Sizer, Clerk, Michael Thompson, and Nancy Poston.
- III. CONSENT AGENDA APPROVAL. None.
- IV. OLD BUSINESS. None.
- V. NEW BUSINESS.
 - a. Election of Officers. Fr. Bodie opened by welcoming the four new Vestry members, followed by soliciting nominations for the four officer positions to be elected in accordance with the Bylaws (Article VI).
 1. Senior Warden. Mr. Sizer made a motion to nominate Chip Caldwell to serve as Senior Warden, followed by a nomination for Phil Johnson by Ray Barney. After discussion, Mr. Johnson asked that his name be removed from consideration. As Mr. Caldwell was the remaining nominee, the Vestry unanimously accepted him as the 2020 Senior Warden.
 2. Junior Warden. A motion was made for both Mr. Sizer and Mr. Johnson to serve as Junior Warden, which both respectfully declined, upon which Mr. Hawkins was nominated and unanimously approved to serve as 2020 Junior Warden.
 3. Clerk. A motion was made that Danese Sizer, after having provided exemplary service in 2019, serve as the 2020 Clerk. The motion carried unanimously.
 4. Treasurer. A motion was made that Jim Hatley, after having provided exemplary service for several years, serve as the 2020 Treasurer. The motion carried unanimously.
 - b. Fr. Bodie noted that one member of the incoming four new Vestry members, as a replacement for a resigning member, would only serve a one-year term, ending 2020, (in accordance with the Bylaws Article V, Article 6). Rebecca Smith requested to fill this 1-year term. The Vestry unanimously accepted her request.
- VI. OTHER BUSINESS. Requests for items to be considered at the December 19, 2019, Vestry meeting were as follows:
 - a. Mr. Johnson requested that the decision approved at the November 21, 2019, Vestry meeting regarding changes to the accounting and bookkeeping processes be placed on the December 19 Vestry meeting agenda.
 - b. Mr. Johnson also requested that discussion and approval of the 2020 budget be conducted at the December 19, 2019, meeting.
 - c. Mr. Caldwell advised that reaffirming the 2019 Vestry as the New Rector Search Committee would also be placed on the December 19, 2019, agenda.
 - d. Ms. Barney requested that selection of Vestry liaisons to Christ Church committees be placed on the December 19, 2019, agenda.
- VII. ADJOURNMENT. There being no further business and upon motion made, seconded, and approved, the meeting was adjourned at 2 p.m. with the next regular meeting of the vestry will be 6:00 p.m. on Thursday, December 19, 2020 in Fox Hall.

Respectfully Submitted, Chip Caldwell, Senior Warden