

**CHRIST CHURCH EPISCOPAL  
VESTRY MINUTES  
December 29, 2019**

- I. CALL TO ORDER. Upon declaration that a quorum was in attendance, the Special Meeting was called to order at 11:45 p.m. in the church office by the Senior Warden.
- II. PRESENT WERE: The Rev. Park Bodie, Interim Rector; Barbara Arthur; Ray Barney; Laura Eichenberger; Joel King; Rebecca Smith; Junior Warden James Hawkins; and, Senior Warden Chip Caldwell.
- III. CONSENT AGENDA APPROVAL. None.
- IV. OLD BUSINESS. None.
- V. NEW BUSINESS.
  - Appointment of New Vestry Person. As a Vestry vacancy was created upon the resignation of Phil Johnson, and upon motion by Ray Barney, and seconded by Laura Eichenberger, Rachel Lamar was unanimously elected to fill the 2020 remaining term after a brief discussion in accordance with the Bylaws Article V, Section 6, "Vacancies".
- VI. OTHER BUSINESS.
  - Laura Eichenberger was presented the December Vestry Member of the Month Award.
- VII. ADJOURNMENT. There being no further business and upon motion made, seconded, and approved, the meeting was adjourned at 12:42 p.m. with the next regular meeting of the vestry to be held at 6:00 p.m. on Friday, January 17, 2020 at the Debose Conference Center in Monteagle.

Respectfully Submitted, Chip Caldwell, Senior Warden.