

PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Larke, McCall, Neveu, Sabatine, Wooley; Messrs. Rice, Stiling; ABSENT: Mr. Gillhooley,

**Larry Rice made a motion to accept Dawn Aldrich as Senior Warden. Linda Bourque seconded. Motion carried.**

**Dawn Aldrich made a motion to accept Larry Rice as Junior Warden. Fran McCall seconded. Motion carried.**

As the Treasurer position is a three-year term, no action was needed on Ed Gillhooley remaining Treasurer.

**Dawn Aldrich made a motion to accept Pam Briglio as Clerk of the Vestry. Sharon Sabatine seconded. Motion carried.**

**Shelley Wooley made a motion to change the signatures on the Altar Fund, Building Fund, General Fund, Flower Fund, Memorial Fund, and Organ Fund. They would have two signatures required and the three signers would be: Sr. Warden, Jr. Warden, and Treasurer. The Endowment Funds will have Sr. Warden, Treasurer and Claude Caldwell. Fran McCall seconded. Motion carried.**

The next vestry meeting will be Sunday, February 17 after the 10am service. Since that is the Vestry's Sunday for coffee hour, Fran McCall and Christie Larke will take the coffee hour.

**Shelley Wooley made a motion to adjourn. Seconded by Christie Larke. Motion carried.**

Meeting adjourned.

12:54 p.m.

Respectfully submitted

Pam Briglio  
Clerk of the Vestry