

**St. Gregory's
Special Vestry Meeting
February 22, 2009**

Call to Order: Meeting was called to order at 11:36 a.m.

Quorum: *Present:* Father Todd Sorensen, Cynthia Roberts, Scott Kingsbury, Jami Jones, Michael Stephens, Ace Ashworth, Bill Kreidler, Harvey Frank, and Bonnie Frank.
Absent: Orie Roberts and John Manta. There was a quorum present.

Election of Clerk and Treasurer: Harvey Frank was re-elected to serve as Treasurer for the coming year. Bonnie Frank was re-elected to serve as Clerk for the coming year.

Vestry Retreat: The annual Vestry Retreat will be March 6 and 7. Dinner for the new vestry will be Friday night, March 6, at 6:30 p.m. at Father Todd & Barbara's. Father Todd explained the creation of a Spiritual Journey to be shared at the Friday night gathering. On Saturday morning, at 9:00 a.m., all outgoing members as well as the new vestry will meet at St. Phillip's in Sedalia. One of the tasks Saturday morning will be to assign specific areas of responsibility. There will also be a discussion of the possibility having a committee be responsible for facilities.

Signing Checks: All checks need 2 signatures. Bill and Scott are currently are authorized to sign. Michael volunteered to be the other signatory on the account. Harvey will obtain the necessary paperwork from Wells-Fargo and have it available for the Saturday meeting.

Adjournment: The meeting adjourned at 11:45 a.m.