Vestry Minutes The Church of St. Michael and St. George 6345 Wydown Blvd., Clayton, Mo. 63105

Tuesday, January 25, 2022

Vestry Members in Attendance: The Rev. Andrew Archie, Ian Hagemann (*Clerk*), Betsy Panke (*Jr. Warden*), Rachel Martens, David Ott (*Treasurer*), Will Springer, Bill Wallace, Peter C. Smith, Barry Kirk, Mary Katherine Ray, Nancy Reynolds, Daniel Smith, Joe Sheehan (*Sr. Warden*)

Clergy Assistants in Attendance: None

Guests: None

Vestry Members Not in Attendance: Carl Eichenberger, Ruth Ezell

Attachments/Handouts: None

Proceedings: The meeting was convened by the Rector at 6:00 p.m. on Zoom.

The Rector invoked his prerogative under the canons of the Church and appointed Joe Sheehan as Senior Warden.

The Rector received a nomination of Betsy Panke as Junior Warden, and this motion was seconded by Bill Wallace and adopted by acclamation.

The Rector received a nomination of David Ott as Treasurer, and this motion was seconded by Rachel Martens and adopted by acclamation.

The Rector further received a nomination of Ian Hagemann as Clerk and Registrar, and this motion was seconded by David Ott and adopted by acclamation.

Upcoming Dates: The Vestry retreat will be February 18–19 at Cedar Creek Conference Center in New Haven, MO. The next regular Vestry meeting will be Thursday, March 17, 2022.

The Vestry adjourned with the Lord's Prayer at 6:15 p.m.

Respectfully submitted, Ian Hagemann, Clerk of the Vestry