St. James' Episcopal Church, Glastonbury, CT

Vestry Meeting Minutes

May 24, 2023 on Zoom

Present:

Susan Wright, Ralph Urban, Don Gardner, Joyce Reynolds, Alison Banker, Cheryl Turner, Debbie O'Donnell

Absent: Bob Dugger, Mitch Chester, Marie Dixon

A majority of the vestry met on Wednesday evening, May 24th, by Zoom at 7:00 pm.

A small working group of the vestry met for two meetings (May 16 and May 23) to consider details of the Priest-in-Charge candidate's Letter of Agreement which included consultations with Amber Page Gehr of ECCT. At this evening's meeting, the small working group summarized the various elements of the candidate's proposed Letter of Agreement with St. James' Glastonbury and recommended that the vestry conduct a vote.

Ralph Urban made a <u>motion</u> to approve the Letter of Agreement between the Rev. Matthew Handi and St. James' Episcopal Church of Glastonbury. Junior Warden Don Gardner <u>seconded the motion</u> made. The seven vestry members present voted, unanimously, to approve said Letter of Agreement with the Reverend Matthew Handi. Bob Dugger, Treasurer, was a member of the small working group and had given his approval at the May 23rd working group meeting. Marie Dixon was out of town and unable to join the May 24 zoom meeting but emailed her affirmative vote to the Senior Warden.

The vestry directed the Senior Warden to contact the Rev. Handi to plan the timing and specific details of communicating the Rev. Handi's appointment to the St. James' Glastonbury congregation and to the St. Luke's South Glastonbury congregation.

The Zoom meeting adjourned at approximately 7:45 pm.

Respectfully submitted,

Debbie O'Donnell, Senior Warden

These minutes were approved at a regular vestry meeting on September 27, 2023.