

Vestry Meeting Minutes
St. Michael's Episcopal Church
Lexington, KY
Sunday, April 05, 2009
Rector's Office at 12:45 p.m.

ATTENDEES: Rev. Joan Pritcher – Rector in the Interim
Vestry Members: Markus Cross, Lynne Evans, Vibert Forsythe, Duncan Hart (Senior Warden), Mark Leaver, Karen Miller, Rupert Pickens, Charlie Shanks, David Weatherly, Laura Whayne (Clerk).

Purpose of the meeting is to present to the Vestry the suggested list of the Nominating Committee by the Executive Committee. Four new names were added since the initial review by the Vestry. These names had inadvertently been left off from the first list.

From this list, ten people will be selected to serve on the Nominating Committee. Ken Davis is the non-voting Vestry liaison to the Nominating Committee.

The Nominating Committee list has the full support of the Vestry by acclamation.

Information/Suggestions for the Nominating Committee:

Be committed to attend all meetings
Read the articles on the website relating to the process and responsibilities
Confidentiality is very important
Consider having co-chairs
Need a good secretary

A position paper by Ken Davis explaining the criteria and skill sets used to establish the Nominating Committee will be posted for the congregation to read to help make the process more transparent.

The Nominating Committee will be commissioned by the Bishop during his May visit to St. Michael's Episcopal Church.

The initial meeting of the Nominating Committee will be with the Vestry and Kay Collier McLaughlin.

Recommendation: The April 21, 2009 Vestry meeting be delayed until April 28, 2009 for this combined meeting.

Meeting Adjourned at 1:30 p.m.

Laura Whayne, Clerk

Duncan Hart, Senior Warden