

Vestry Minutes
Approved July 21, 2011
ST. BONIFACE EPISCOPAL CHURCH

Date: June 29, 2011

Vestry Members Present: Jim Palermo (Senior Warden), Reg Irvine (Junior Warden), Gary Buchmeier (Treasurer), Kathie Hayes (Asst. Treasurer), Carl Hye-Knudsen, Susan Rife, Richard Swastek, Becky Westbrook, Sandy Wilbur, Bruce Wilson and Bill Wood.

Vestry Members Absent: Carol Marcus-Epperly, Henry Rhodes, Mary Tucker and Michael Walker.

Other Attendees: Melba Hye-Knudsen (Clerk).

Call to Order: Jim Palermo called the special vestry meeting to order at 4:20 pm for the specific purpose of evaluating The Reverend Canon John E. Lawrence and The Very Rev. C. Dean Taylor as candidates for the interim rector position. The vestry spent considerable time debating the two excellent candidates.

A **motion** was made, seconded and unanimously adopted to select Rev. Dean Taylor as the number one candidate for St. Boniface Interim Rector subject to negotiations and reference checks.

There being no further business, Jim adjourned the meeting at 5:10pm.

Respectfully Submitted,

Melba Hye-Knudsen, Clerk of the Vestry

Vestry Meeting Schedule (all business meetings)

July 21
August 18
September 15
October 20
November 17
December 15