

St. Ann's Episcopal Church – Woodstock, IL
Special Vestry Session – Following Annual Meeting
Sunday, January 17, 2010

Present: The Reverend Patricia A. Conley, Steve Fleming, Dinah Hoppe, Jerry Kraemer,
Ben Phillips, Sharon Porter, Joan Purdy, Randy Wakitsch

The meeting was called to order at 12:30 p.m.

Financial Appointments

Motion to appoint Sharon Porter to position of Treasurer and Mike White as Assistant Treasurer.
Moved: Jerry Kraemer, Second: Randy Wakitsch.
Approved

Signatory Powers

Motion to authorize that the signature cards currently on file for all St. Ann's bank and investment accounts (with the exception of the Rector's Discretionary Fund) be changed and that new signatory powers be assigned to:

Sharon Porter, Treasurer
Mike White, Assistant Treasurer
Joan Purdy, Senior Warden
Ben Phillips, Junior Warden

Moved: Jerry Kraemer, Second: Steve Fleming
Approved

New Clerk of Vestry

Appointed Susan Scott to serve as Clerk of the Vestry for 2010, all present approved.

Meeting was adjourned at 12:40 p.m.

Respectfully submitted:
Susan O. Scott
Clerk of the Vestry