

**Draft Resolutions for Vestry Meeting**

**March 19, 2019**

**Reinstatement of Vestry Members**

RESOLVED: That given that Stefan Awad, Dan Batlle, Tom Espy, Bill Gray and Elizabeth Wrege have missed at least three Vestry meetings during the current Vestry year (2018-2019), the Vestry (in accordance with Article III, Section 11 of the Parish Bylaws) hereby reaffirms and agrees that such Vestry members shall continue to serve as members of the Vestry for the balance of their respective terms in office; and

RESOLVED, FURTHER: That any and all actions taken by the Vestry during the current Vestry year (2018-2019) as set forth in the minutes of the Vestry (the "Minutes") are hereby ratified, approved and confirmed in all respects; and

RESOLVED, FURTHER: That any and all actions heretofore taken by any Parish clergy or staff member in reliance on the Vestry's actions as set forth in the Minutes are hereby ratified, approved and confirmed.

**Approval of Minutes**

RESOLVED: That the minutes of the Vestry meeting held on February 19, 2019 are hereby approved, with such changes and modifications, if any, as were discussed at this meeting and the Vestry directed that such minutes be placed on file with the Parish records of the other meetings of the Vestry; and

RESOLVED, FURTHER: That the Vestry hereby ratifies, approves and confirms in all respects the actions taken by the Vestry as set forth in the foregoing minutes.

Attendance for 2018/19 Vestry

No. Vestry member	Total absences	05/22/18	06/19/18	07/17/18	08/18/18	09/18/18	10/16/18	11/13/18	12/18/18	01/15/19	02/19/19
1 Ed Kelaher, Rector	0	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2 Jonathan Stroebel, Senior Warden	0	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
3 Charles Fiegl, Junior Warden	2	Y	Y	N	Y	Y	Y	Y	Y	Y	N
4 Cary Buckingham, Treasurer	2	Y	N	Y	Y	Y	N	Y	Y	Y	Y
5 Stefan Awad, Assistant Treasurer	3	N	Y	Y	N	Y	Y	Y	Y	N	Y
6 Rip Wilson, Secretary	2	Y	Y	Y	Y	Y	N	Y	N	Y	Y
7 Elizabeth Wrege, Assistant Secretary	3	Y	Y	Y	Y	Y	Y	Y	N	N	N
8 Dan Batlle	6	N	Y	N	N	Y	Y	N	Y	N	N
9 Susan Billington	2	N	Y	Y	Y	Y	Y	Y	Y	N	Y
10 Catherine Dunlop	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
11 Thomas Espy	4	Y	Y	N	N	Y	Y	Y	Y	Y	N
12 Bill Gray	3	Y	Y	Y	N	Y	N	Y	Y	Y	N
13 Cindy Wade	2	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Number of vestry members present		10	12	10	9	13	10	12	10	8	7

**Parish Bylaws, Article III (The Vestry), Section 11:**

**Section 11. Absences:** Members of the Vestry who will be absent from a meeting must notify the Secretary of the Vestry in advance of the meeting. Vestry Members who are absent for any three or more regularly scheduled Vestry meetings in one Vestry year will have automatically vacated their seat on the Vestry, unless a majority of those present at the third (or a subsequent) meeting missed agree that the absent Vestry Member shall continue to serve.