

**Grace Episcopal Church**  
**Minutes of the Special Vestry Meeting**  
**Sunday, January 26, 2020**

**Vestry Present:** Mike Casey, Katie Compton, Rebecca Harrison, Mike Heyer, Chris Ludbrook, Pat O'Brien, Susie Reis

**Vestry Absent:** John Dotson, Kelly Eschenroeder

**Clergy Present:** The Rev. Todd McDowell

The meeting was called to order at 11:26.

Rebecca Harrison stated that she is willing to serve another year as Junior Warden. Father Todd asked for additional nominations. There being none, Pat O'Brien moved, and Chris Ludbrook seconded, that the Vestry elect Rebecca Harrison to serve as Junior Warden for 2020. The motion passed unanimously.

The appointment by the Vestry of Tim Engelbrecht to the position of treasurer and Sue Nixon to the position of clerk was approved by the Vestry by acclamation.

Pat O'Brien noted that the pie charts found in the annual meeting packet illustrating Grace's revenues in 2009 and 2020 were helpful. She requested that pie charts for each of the last five years revenues be created.

Information regarding the Vestry retreat will be emailed to those participating.

Mike Heyer moved, and Rebecca Harrison seconded, that the meeting adjourn. Motion passed. Meeting adjourned at 11:33.

Respectfully submitted,

Sue Nixon  
Secretary of the Vestry