

**ST. MARK'S VESTRY
MINUTES OF 1/20/13 SPECIAL MEETING**

*Working through God's love to eliminate
spiritual and physical hunger.*

CONVENED: 11:55 A.M.

PRESENT: Nancy Wheatley, Gerry Stackhouse, Larry Chase, Judy Peterson, Barb Farris, Jean Kracker, The Very Rev. Rebecca Crise and Dawn Brisbane, Vestry Clerk.

BUSINESS - 2013 OFFICERS/DELEGATES: The following decisions were made about the Vestry officers and St. Mark's Convention Delegates:

Senior Warden – **Gerry Stackhouse** offered to serve in that capacity. That offer was accepted and approved by acclamation.

Junior Warden – **Barb Farris** offered to serve in that capacity. That offer was accepted and approved by acclamation.

Treasurer – **Larry Chase** offered to continue to serve in that capacity. That offer was accepted and approved by acclamation.

Clerk – **Dawn Brisbane** offered to continue to serve in that capacity. That offer was accepted and approved by acclamation.

Delegates to Convention – **Gerry Stackhouse** and **Nancy Wheatley** offered to serve as Delegates and **Jean Kracker** offered to serve as an Alternate Delegate.

NEXT MEETING: Meetings will continue to be on the third Tuesday of the month. Our next meeting will be Tuesday, February 19, 2013, at 6:30 p.m.

ADJOURNED: 12:15 P.M.

Respectfully submitted,

Dawn L. Brisbane
Vestry Clerk