

**St. Barnabas Episcopal Church • Bainbridge Island, WA**  
**January 30, 2022 Minutes of the Vestry Regular Meeting by Zoom Teleconference**

**Vestry Members Present**

Barbara Bolles, *Senior Warden*; Steve Schmitz, *Junior Warden for the People*; Brian Andvik, *Junior Warden for Building in Grounds*; Laura Bainbridge; Angie Bickerton; Michael Ditmore; Kirk Eichenberger; Judith Hanna; and Claire Hicks, The Rev. Karen Haig, *Rector*

**Others Present**

Kathy Bolles, *Chancellor*; Mike Killion, *Treasurer*; Rebecca Ditmore, *Clerk*

**1. Call to order at 2:40 p.m.**

**2. Resolution**

*Kathy Bolles*

State Law requires that we pass this resolution agreeing to receive materials and meet electronically.

- Motion: The resolution was unanimously passed. **MSP**

**3. Introduction**

Rev. Karen Haig

Rev. Karen will send us a link for the Myers–Briggs test so that we can learn how to best work together. She would like all to consider and contribute to the Lenten Reflections booklet.

Next meeting date is February 20. By February 20, she will give her Letter of Agreement to Senior Warden Barbara Bolles to be signed.

**2. Election of Treasurer and Clerk**

*Barbara Bolles*

- Motion: Approve election of the Mike Killion as treasurer. **MSP**
- Motion: Approve election of the Rebecca Ditmore as clerk. **MSP**

**3. Election of Junior Warden for the People and Junior Warden for Buildings and Grounds**

*Barbara Bolles*

- Motion: Approve the election of Steve Schmitz as junior warden for the people; Angie Bickerton will step in his absence. **MSP**
- Motion: Approve election of Brian Andvik as junior warden for buildings and grounds. **MSP**
  - **Note:** In Steve Schmitz’s absence, Angie Bickerton will serve as junior warden for the people and Judith Hanna will serve as vestry chaplain.

**4. Proposal to Change Bank Signers**

*Barbara Bolles*

IT IS HEREBY RESOLVED: that David Teves be removed as a signer from the church's accounts at HomeStreet Bank, and that Barbara Bolles (Senior Warden) be added as signer to the accounts at HomeStreet Bank (5341263345, 5308451206, 5328757526); The Reverend Karen Haig, rector, and Michael Killion, treasurer, and Bill Magnuson, finance chair, are existing signers and remain as signers on these accounts. The Rev. Karen Haig is the only signer on account 5331368309.

Motion: Approve resolution changing signers on accounts as presented. **MSP**

**5. Regular Meeting Dates**

*Barbara Bolles*

After discussion, members agreed that vestry meetings will be held by Zoom at 12:30 p.m. on the third Sunday of each month.

**6. Closing Prayer**

*Steve Schmitz*

Rev. Karen thanked everyone for their participation, she is grateful for everyone and their service. Steve Schmitz offered a closing prayer.

**7. Adjournment—3:20 p.m.**

**Reminder:**

**The next meeting is Sunday, February 20, 2022 at 1 p.m.**

Faithfully submitted,



Rebecca Ditmore  
St. Barnabas Vestry Clerk