

St. Barnabas Episcopal Church Bainbridge Island, WA
February 12, 2023 Minutes of the Vestry In Person Meeting Following the Annual Meeting

Vestry Members Present—Barbara Bolles, *Sr. Warden*; Steve Schmitz, *People's Warden*; Brian Andvik, *Property Warden*; Laura Bainbridge; Tom Beierle; Michael Ditmore; Judith Hanna; Claire Hicks; Mary Ann Smith (via speakerphone); The Rev. Karen Haig

Vestry Members Absent—none.

Others Present—Kirk Eichenberger, *Treasurer*; Katherine Bolles, *Chancellor*; Rebecca Ditmore, *Clerk*

Call to Order: 2:04 p.m.

- | <i>Item</i> | <i>Topic</i> | <i>Speaker</i> |
|---|--|-----------------------------|
| 1. Approval of Agenda | | <i>Barbara Bolles</i> |
| ➤ | Motion: Approve the meeting agenda. MSP | |
| 2. Approval of 2022 Parochial Report | | <i>Rev. Karen</i> |
| | The financial information was contributed by Kirk Eichenberger and the rest of the report was completed by Rev. Karen. | |
| ➤ | Motion: Approve the 2022 Parochial Report. MSP | |
| 3. Resolution to Meet Electronically—2023–2 | | <i>Barbara/Kathy Bolles</i> |
| | State law requires that we pass this resolution agreeing to receive materials and meet electronically. | |
| ➤ | Motion: Approve Resolution 2023–2. MSP . | |
| 4. Election of Treasurer and Clerk | | <i>Barbara</i> |
| ➤ | Motion: Approve the election of Kirk Eichenberger as treasurer. MSP . | |
| ➤ | Motion: Approve the election of Rebecca Ditmore as clerk. MSP . | |
| 5. Election of People's Warden and Property Warden | | <i>Barbara</i> |
| ➤ | Motion: Approve the election of Steve Schmitz as people's warden. MSP . | |
| ➤ | Motion: Approve the election of Brian Andvik as property warden. MSP . | |
| 6. Resolution to Change Bank Signers—2023–3 | | <i>Barbara</i> |
| | IT IS HEREBY RESOLVED: that Mike Killion be removed as a signer from the church's accounts at HomeStreet Bank, Kirk Eichenberger be added to the following accounts at HomeStreet Bank (5341263345, 5308451206, 5374075468) as treasurer; The Reverend Karen Haig (rector), Barbara Bolles (senior warden), and Borgan Anderson (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 | |

7. Next Meeting Date—February 19, 2023/Regular Meeting Dates *Barbara*

The next meeting will be in one week. Regular meeting dates are the third Sunday of each month at 12:30 p.m. via Zoom information which will be sent out each month with the meeting's prereading.

8. Other Business

Steve Schmitz and Barbara Bolles and attended the Zoom wardens' meeting with Bishop Provisional Skelton. Brian Andvick reviewed the Eastertide service dates and times in order to arrange for ushers.

9. Closing Prayer

Steve Schmitz

10. Adjournment

Barbara

➤ Motion: To adjourn at 2:22 p.m. **MSP.**

Faithfully submitted,



Rebecca Ditmore
St. Barnabas Vestry Clerk