

SPECIAL MEETING OF THE VESTRY 10-14-23

- I. **ATTENDANCE:** Fr. Peter Johnston, Bill Cober, Dave Buckless, Scott Comeaux, Sam Hawkins, David Brammer.
- II. **AGENDA:** Scott C. motioned that the Agenda be approved, John G. seconded. Motion approved without opposition.
- III. **SECRETARY:** John G. agreed to be acting secretary for the meeting.
- IV. **DANA ANDRUS RESIGNATION:** Dana's resignation was read to the vestry members and comments were made and questions were asked. Sam H. motioned to accept her resignation and Dave B. seconded. Motioned was approved without opposition.
- V. **EXECUTIVE SESSION:** Bill motioned that the vestry go into Executive Session, Sam H. seconded. Motion was approved without opposition. Sam asked about confidentiality. It was determined that confidentiality would be held by vestry members and their spiritual advisors only.
- VI. **SPECIAL MEETING OF THE VESTRY CONTINUATION**
After discussion was held in the Executive Session the following statement is added to the Special Meeting of the Vestry minutes.

" The vestry prayerfully supports Bishop Clark and Fr. Peter seeking reconciliation through mediation and a mutually agreed upon path going forward."
- VII. **ADJORN:** Motion to adjourn by Dave B. seconded by Sam H. Motion to adjourn carried without opposition.
- VIII. **CLOSING PRAYER:** Fr. Peter