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St. Philip's Episcopal Church Vestry Meeting Minutes July 20, 2021

Vestry Present: Amanda Fratrik, Dave Shumate, Adam McClellan, Kelly Ryan, Leigh Bordley, Leigh Egeghy, Connie Semans, Richard Ammons, Treat Harvey, Freda Tucker, Newman Aguiar, Gail Albergo

Call to Order: The special scheduled meeting of the Vestry of St. Philip's Church convened on July 20, 2021 at 6:00 pm, via Zoom, the Senior Warden being the chair and the Clerk being present.

Opening Prayer

Led by Kelly Ryan

Rector Candidate

Vestry members took some time to reflect on the candidate and their experiences with the Maryann over the weekend.

Motion. Freda Tucker moves to accept the recommendation of the Search Committee and call Maryann Younger as the next rector of St. Philips. Kelly Ryan seconds. Motion passed.

Richard Ammons reviewed the terms of MaryAnn's contract negotiation.

Motion. Richard Ammons moves to approve the rector's contract terms. Connie Semans seconds. Motion passed.

Richard Ammons applauded the search committee's dedication, courage, and insight needed to produce such an excellent candidate.

Vestry Adjourned by Richard Ammons at 6:48pm