

Vestry Meeting  
Thursday, January 20, 2022  
St. James Undercroft

**Present:** Eric Blake, S. Warden, Vickie MacLaine, Jr. Warden, Beth Burton, Lee Donoho, Mark Eagleson, Linda O'Neill, and. Also, in attendance were Eleanor Bailey, treasurer and Mindy Rush, clerk

**Absent:** Chris Collins, Martha Staley, and Tom Tompkins

**Opening Prayer:** Meeting started at 7:03 pm with an opening prayer by Eric Blake

**Approval of Agenda:** Eric Blake stated that as all reports were given the previous Sunday at the annual meeting, there would be not reports this evening.

**Approval of Minutes:** Beth Burton made a motion to accept the minutes with the amendment of purchasing a copier (rather than lease). Lee Donoho seconded the motion. Motion carried.

**The Treasurer's Report:**

Eleanor Bailey shared with the vestry that \$630.00 was inadvertently removed from the 2022 music department budget. This money has been returned to the music department budget line.

**New Business:**

Eric Blake brought to the Vestry a parishioner's concern regarding the use of live flames (candles) during the church services. The Vestry discussed the issue with *Lee Donoho making a motion that live flame candles would continue to be used during services, but at no other time. Vickie MacLaine seconded the motion. Motion carried.* Mindy Rush was tasked to share this information with the parishioners and users of the St. James Church.

*Lee Donoho made a motion to have a vacant Vestry chair filled by Ray Gillespie. Beth Burton seconded the motion. Motion carried*

**Junior Warden:**

The Junior Warden's oral report was to acknowledge and accept the honor and challenge of the position. The Vestry has requested Vickie find additional estimates for a roof repair on the north and west sides of the building. Mark Eagleson has offered to assist Vickie.

**Adjourn:**

Eric Blake made a motion to adjourn the meeting. Mark Eagleson seconded the motion. Motion carried.

***NEXT MEETING –February 17, 2022, AT 7:00 PM IN THE ST. JAMES'  
UNDERCROFT.***

***Respectfully Submitted by  
Mindy Rush, Vestry Clerk***