

Vestry Meeting  
Thursday, February 17,2022  
St. James Undercroft and Zoom

**Present:**

Undercroft: Vickie MacLaine, Jr. Warden, Beth Burton, Mark Eagleson, Linda O'Neill, and. Also, in attendance were Eleanor Bailey, treasurer and Mindy Rush, clerk  
Zoom: Fr. Rob Willmann, Rector, Chris Collins, and Ray Gillespie

**Absent:** Eric Blake, S. Warden, Lee Donoho, Martha Staley, and Tom Tompkins

**Opening Prayer:** Meeting started at 7:04 pm with an opening prayer by Fr. Willmann

**Approval of Agenda:** Beth Burton made a motion to accept the agenda as written. Vickie MacLaine seconded the motion. Motion carried.

**Approval of Minutes:** Ray Gillespie made a motion to accept the minutes as written. Beth Burton seconded the motion. Motion carried.

**The Treasurer's Report:**

Eleanor Bailey, treasurer, informed the Vestry St James ended with a surplus of approximately \$30,000 over the expected income for 2021. *Mark Eagleson made a motion to move this excess to our savings account allow it to be removed from the operating budget. Ray Gillespie seconded the motion. Motion carried.*

Ray Gillespie made a motion to accept the treasurer's report. Vickie MacLaine seconded the motion. Motion carried.

**New Business:**

The 2021 Parochial Report was presented and reviewed. *Beth Burton made a motion to approve and submit the Parochial Report as written. Mark Eagleson seconded the motion. Motion carried.*

**Reports:**

Both the Rector's Report and Sr. Warden's report were reviewed with no additional comments.

**Junior Warden:**

The Junior Warden's report was reviewed. Both Vickie MacLaine and Mark Eagleson were thanked for their work. Vickie MacLaine indicated that she had received permission from Grace United Church to use their parking lot for both inspections and repairs.

Both Vickie and Mark will continue to work with roofing companies for estimating repair costs.

Vickie MacLaine also stated that the organization Sacred Places provides grants for building repairs.

**Committee Reports:**

No committee reports were given.

**Old Business:**

Old business was discussed during the Jr. Warden's update on roofing repair.

**Adjourn:**

Mark Eagleson made a motion to adjourn the meeting at 7:35P.M. Linda O'Neill seconded the motion. Motion carried.

***NEXT MEETING –March 17, 2022, AT 7:00 PM IN THE ST. JAMES'  
UNDERCROFT and via ZOOM.***

*Respectfully Submitted by  
Mindy Rush, Vestry Clerk*