

Christ Church + Washington Parish
Minutes of the Vestry Meeting
February 9, 2008

Present: The Rev. Judith Davis (Rector), M'El Abrecht, Joe Citro, Farleigh Earhart, Charles Floto, Andrea Harles, Janice Knopp, Sean McAlister, Sid Neely, Sherry Saunders, Jamie Sledge, Bill Woodward

Not present: Megan Wilson.

The vestry convened at 1:45 p.m. for a business meeting during its annual retreat at the Virginia Theological Seminary.

The first order of business was deciding when the vestry would convene during the year. After discussion, the vestry agreed to meet on the first Tuesday of each month. Meetings will begin at 7:00 p.m. with the expectation that they will end by 9:00 p.m.

The next item of business was the election of officers.

After a brief discussion and acquiescence of the former officers, Andrea Harles made a motion to re-elect Bill Woodward as Senior Warden, Joe Citro as Junior Warden and Janice Knopp as Clerk. M'El Abrecht seconded and the motion passed.

Sherry Saunders nominated Charles Floto to serve as Treasurer. Joe Citro seconded the nomination. After a brief discussion, nominations were closed and Charles was unanimously elected.

At the Rector's recommendation, the vestry re-elected Pat Lusk and Carolyn Johnson to serve as delegates to the annual diocesan convention. M'El Abrecht nominated Sean McAllister to serve as alternate delegate. Andrea Harles seconded the nomination, nominations were closed and Sean was unanimously elected.

Also at the Rector's recommendation, the vestry re-elected Carolyn Johnson to serve as parish registrar. A motion to approve the nomination was made by Andrea Harles, seconded by Joe Citro and accepted without dissent.

Following elections, the vestry approved a resolution providing that 1) of the salary to be paid to Judith Davis in calendar year 2008, \$4,000 is designated as a parsonage allowance pursuant to Section 107 of the Internal Revenue Code; and 2) of the salary to be paid to Bill Doggett in calendar year 2008, \$35,000 is designated as a housing allowance pursuant to Section 107 of the Internal Revenue Code.

The final item on the agenda was the Treasurer's report for January, which was presented by Charles Floto and accepted by the vestry. Charles noted that offerings were above the month's budget primarily due to parishioners completing 2007 pledges.

The vestry adjourned its business meeting at 2:25 p.m. The next meeting of the vestry will be held on March 4th in the Upper Rooms.

Respectfully submitted, Janice Knopp (clerk)