

Minutes of the Vestry Meeting
Lake Logan, N.C. Vestry Retreat
January 14th-16th, 2011

Present: Debra Harden, Matt Humphrey, Carol Bowles, John Albright, Rob Byrne, Sandy Jarrett, Mary Moore, Marty Kemp, Curt Collier, Fr. Robert, Joe Clements, Beverly Sligh, Fr. Edwin, Sean Hogan, Butch Bush and Dee Forester.

Father Robert called the meeting to order.

Father Edwin opened with a prayer.

Action Items:

Joe Clements made the motion to approve the following Housing Allowances for the Clergy.

Father Robert Salamone- \$25,000.

Father Edwin Beckham- \$24,500.

Rob Byrne seconded. A vote was taken and the motion was approved.

Butch Bush nominated Sue Boatright to be recording Clerk for the Vestry for a three year term. He thanked Lee Albright for her last three years of service to the Vestry as Clerk. Carol Bowles made the motion to accept Sue as Clerk. Mary Moore seconded. A vote was taken and the motion was approved.

Vestry meetings will be moved to the 4th Tuesday of each month. The Vestry approved this change.

The Vestry voted Marty Kemp to be Junior Warden for the 2011 term. Father Robert asked Butch Bush to return as Senior Warden for the 2011 term.

Marty Kemp made the motion to give Father Robert a one time 2% bonus of salary for 2011. Matt Humphrey seconded. The motion passed with a vote of 12 in favor and 1 opposed.

There being no other business the meeting was adjourned.

Respectfully submitted,
Dee Forester for the Clerk

Approved: Butch Bush, Mary Moore, John Albright, Matt Humphrey, Beverly Sligh, Sean Hogan, Debra Harden, Carol Bowles, Sandy Jarrett, Curt Collier, Marty Kemp, Rob Bryne, Joe Clements and Dee Forester.