

Westover Church Minutes
Annual Meeting & Election February 3, 2013 (approved Feb 11, 2013)

Meeting called to order at 11:10am

OPENING PRAYER: For the Parish and for the Search Process

NECROLOGY: Remembering those who died in the previous year

ELECTION: Three persons to be elected to the Vestry:

- The Nominating Committee (John Lyon, Jinx Szigeti, Raiford Black and Bob Rowe) nominated Peggy Christian, Monica Bowling and Jon Black.
- With no further nominations from the floor a Motion was made and approved to cast one ballot for the three nominees. All three nominees were unanimously elected.

ANNUAL REPORTS:

- Treasurer's Year End Report: Denise Malone
- Investment Committee Report: Randy Boyd
- Audits Report: Jinx Szigeti:
 - The 2009 Audit is completed. The Vestry previously agreed to require outside audits for 2010, 2011, & 2012
- Senior Warden's Report: Raiford Black
- Junior Warden's Report: John Lyon
- Search Committee Report: Jack Christian, Rusty Copland
- Interim Rector's Report: Rev. Bruce Gray

Details of the reports can be found in previous Vestry Minutes

OTHER BUSINESS: Fred Fisher updated the congregation on "Cutting back the Boxwoods". He has suggested that we take two to three years to slowly cut those in front of the church but cut the bushes in front of the Rectory all the way back this year. There were no objections.

Congratulations to the newly elected members and special thanks to the outgoing members.

The Meeting adjourned at 12:40pm followed by a "Covered Dish Brunch"

Respectfully Submitted,
Bob Rowe, Register