

**Westover Episcopal Church**  
**Vestry Meeting Minutes**  
**Sunday | March 22, 2015**

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MARCH 22, 2015, VESTRY MEETING

The vestry met March 22, 2015, at the Parish Hall, beginning at 12:05. Present were April Greenwood, Julie Waitman, Jim Tyler, Bob Rowe, Angela Parks, Peggy Christian, Jon Black and Randy Boyd. Absent were Kathy Whitbeck and Rob Erda. Randy Boyd acted as substitute secretary.

The minutes for the February meeting were discussed and approved with the correction that the unanimous votes taken at that meeting would have been 7 – 0 – 2 (absent) and that Jim Tyler was voted to remain as Junior Warden.

Julie Waitman discussed the effort to get a date for a Vestry Retreat. No weekends seemed to be possible, so April 14<sup>th</sup>, beginning at 5:00 at Roslyn was approved 7-0. There was no further report from the Senior Warden.

Randy Boyd presented the financial report for February and it was approved 7-0.

The Junior Warden reported he had a bid of \$1500 to replace the tiles in the kitchen and large room. This action was approved 7-0. He also discussed replacing the kitchen stove. Replacement was approved, 7-0, at a cost not to exceed \$2000.

The Rector had no additional report.

There was no old business.

For new business, Peggy Christian discussed the need for a new chalk board for the Sunday School. She will come back to the Vestry with a specific recommendation at the next meeting.

The question of a gift for Monica Bowling in recognition for the work she did as Secretary was discussed. The vestry voted 7-0 to make a gift of \$400 to her.

Bob Rowe reported his work on getting a replacement for our TV/CD player.

The meeting adjourned at 12:45 as far as the replacement Secretary was concerned. Given the retreat on April 14, there will be no other vestry meeting in April.

Respectfully submitted.