

CHURCH OF OUR SAVIOUR  
5147 Show Low Lake Rd.  
Lakeside, AZ 85259  
MINUTES OF THE VESTRY  
JANUARY 24<sup>TH</sup>, 2010

Due to heavy snow, the scheduled meeting for Jan. 24<sup>th</sup> had to be canceled at Church of Our Saviour.

The meeting was convened On-Line by Pastor Susan Wilmot on January 24<sup>th</sup> at 3:44 p.m.

**Contacted on-Line and considered present:** Pastor Susan Wilmot, Sharon Dalrymple, Trish Shaffery, Vicki Howell, Vicki Earle, Cliff Spencer, Lynda Klingler, John Nelson, Jerry Nansen, Jerry Howell, Jean Zagar, Stephen Irwin, Howard Waltz, Heather Steiner, Chuck Hannan.

**MOTION:** The proposed Vestry minutes of 12/16/09 be approved as presented. Hannan/Nelson/passed.

**MOTION:** The Parish by-laws be amended to correspond with the motion passed in December to reduce the number of Vestry members from nine (9) to six (6). Hannan/Nelson/passed.

**MOTION:** The Parish by-laws be amended to reduce the quorum of the vestry to four (4) Vestry members. Hannan/Nelson/passed.

**MOTION:** The amended Columbarium Board of Trustees by-laws be amended as presented. Hannan/Nelson/passed.

**MOTION:** The Columbarium Board of Trustees report and financial statement be approved by the Vestry. Hannan/Nelson/passed.

All above mentioned reports, proposed by-law amendments were attached to the on-line meeting notice. All Vestry members had the opportunity to review and vote on same.

Pastor Wilmot strongly encouraged all Vestry to attend the Annual Meeting to be held Sunday, January 31 following the 10:00 church service.

The meeting was adjourned as of January 25<sup>th</sup> at 3:30 p.m. when all had responded to have a majority vote.

Respectfully submitted,

Vicki Howell  
Clerk of the Vestry