

**Minutes of the Vestry Meeting**  
**Vestry Retreat – Redwood Christian Center**  
**Saturday, February 7, 2009**

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Present: Beto Casellas, Michael Diamond – *Senior Warden*, Jennifer Ezell, Nelson Frick, Madeleine Gerdes, Sue-Ellen Johnson, Lianne Mintz, Lavonne Bieber – *Clerk*, The Rev. Nathan Speck-Ewer – *Rector* and The Rev. Maly Hughes - *Priest Executive*

Absent: John Ezell – *Treasurer*, Christopher Paul and Sandy Watkins

Guests: David Foster and Darlene Frick

The meeting was called to order at 3:15 p.m. The meeting began with prayer.

**Item of Business #1 – Appointment of the One-Year Vestry Terms**

Motion: To appoint Jennifer Ezell and Nelson Frick to serve a one-year Vestry Term.

Moved: Madeleine Gerdes

Seconded: Lianne Mintz

Passed unanimously

**Item of Business #2 – Election of Junior Warden**

Motion: To nominate Jennifer Ezell to serve as Junior Warden.

Moved: Michael Diamond

Seconded: Madeleine Gerdes

Jennifer accepted the nomination.

Passed unanimously

There, being no further business, following, the meeting adjourned at 3:20 p.m.

Motion: To adjourn

Moved: Madeleine Gerdes

Seconded: Michael Diamond

Passed unanimously

Respectfully submitted,  
Lavonne Bieber, Clerk