



St. Andrew's Vestry Meeting

Special Vestry Meeting

Approved Minutes

January 25, 2026, 1:30 PM

Present: W. Lewis, C. Peele, D. Blindheim, V. Day, D. Santiago, C. Stahl, D. Catchpole, C. Austin, M. Chubb, J. Fraser

Absent: L, Nickols, A. Bennett

Presiding: Rector, Father Kendall Haynes

Rector calls to order

- **Motion to ratify vestry election**
 - o Moved: Vikki Day
 - o Seconded: Charles Stahl
 - o Motion passes 10-0
- **Motion to recognize and elect vestry officers, positions as follows:**
 - o **Clerk:** Stone Fennell
 - o **Treasurer:** Ken Feldman
 - o Moved: David Blindheim
 - o Seconded: Mark Chubb
 - o Motion passes 10-0
- **Discussion on electing a new Junior Warden, to replace Will Lewis, outgoing JW:**
 - o **Basic duties:** senior and junior warden have monthly supplemental meetings with rector ahead of scheduled vestry meetings to set agenda. Also attend finance committee meetings, as schedule permits. Additionally junior warden is designated "the people's warden" thus one official duty is to gather and pass along concerns/feedback from parish members.
 - o **Call for nominations:** Charles Stahl is nominated by multiple other vestry members in attendance. No additional nominees are called.
- **Motion to confirm Charles Stahl as Junior Warden is advanced.**
 - o Moved: Will Lewis

- Seconded: Vikki Day
- Motion passes 10-0

Call to adjourn at 13:10