

**St. Francis Episcopal Church
1205 Pine Avenue
Willow Glen**

**Minutes
Special Vestry Meeting
January 21, 2007**

This special meeting of the vestry was called to order by Fr. Chris at 12:15 PM.

Present: Donna Jewett, Bill Krivan, Katie Magleby, Giovanna Mason, Cristine Mincheff, Mary Van Nostern, and Fr. Chris Creed. Absent: Jenny Braz, Peter Caffrey, Lyn Mehl, David Morris, Janet Karzmark and Richard Wells.

Also present: Nathaniel Lim, treasurer, and Carla Thompson, clerk.

Following the parish annual meeting, this first meeting of the 2007 vestry was called to order at 12:15 PM. No quorum.

Bill Krivan was appointed senior warden by the rector. Election of junior warden and treasurer was postponed to the regular vestry meeting February 13. Carla Thompson was designated clerk.

The two-year vestry term fell to Katie Magleby by lot. The other newly elected vestry members will serve three-year terms as the class of 2010.

The vestry class structure is as follows:

2008: Jenny Braz, Janet Karzmark, Lyn Mehl, David Morris

2009: Peter Caffrey, Katie Magleby, Cristine Mincheff, Richard Wells

2010: Donna Jewett, Bill Krivan, Giovanna Mason, Mary Van Nostern

Liaison responsibilities were discussed and will be finalized at the next vestry meeting.

Vestry 101 (Feb. 4) was described. Shrove Tuesday (Feb. 20) and Lenten Soup Suppers were discussed. Parish Life will assist John & Barbara George prepare the Shrove Tuesday Pancake Supper. Ministry areas in charge of Soup Suppers: **Feb. 28:** Education/Parish Life; **March 7:** Outreach/Pastoral Care; **March 14:** B&G; **March 21:** Senior Warden; **March 28:** TBD. Assistance will be sought for March 14 and 21 dates.

The next vestry meeting will be Tuesday, February 13, 7:00 PM. Vestry retreat (whether, where, when, how) and social and election of junior warden and treasurer will be on the agenda.

The meeting adjourned at 12:50 PM.

Christopher D. Creed, Rector