



**Minutes of Trinity Cathedral Vestry Special Meeting
February 19, 2023 – 10:20 a.m.**

Present:

Vestry Members: Mark Biddlestone; Elizabeth Billings; Marie Curry; Kim DeNero-Ackroyd; Martin Hermes; Diane Hexter; Antoinette Ponzo; Cynthia Ries; Jeff Spiess, Jr.

Staff: The Very Rev. Bernard Owens, Dean

Clerk of Vestry: Darrell Lausche

Absent: Paul Herrgesell; Audrey Hudak; Marilyn Valencia; The Rev. Adrienne Koch, Priest Associate

- The Vestry Business Meeting was called to order at 10:21 a.m.

Formation

1. Opening Devotion

Dean Owens offered the opening devotion.

2. Dean's Report

Dean Owens thanked the new and returning Vestry members for their willingness to serve. He also discussed future work with the Nominating Committee around succession planning, specifically with Ministry Teams.

3. Election of Vestry Officers

- Mark Biddlestone moved, "to elect Jeff Spiess as Sr. Warden of the Vestry." Marie Curry seconded the motion. The motion passed unanimously.**
- Mark Biddlestone moved, "to elect Kim DeNero-Ackroyd as Jr. Warden of the Vestry." Marie Curry seconded the motion. The motion passed unanimously.**
- Jeff Spiess moved, "to elect Paul Herrgesell as Treasurer of the Vestry." Beth Billings seconded the motion. The motion passed unanimously.**
- Jeff Spiess moved, "to elect Darrell Lausche as Clerk of the Vestry." Beth Billings seconded the motion. The motion passed unanimously.**

The meeting adjourned at 10:24 a.m.

Next Vestry Meeting: February 28, 2023 at 5:30 p.m via zoom

*Later in the month to accommodate Mardi Gras/Ash Wednesday

Respectfully submitted,

Darrell Lausche, Clerk of Vestry