

# EPISCOPAL CHURCH OF THE HOLY SPIRIT

## SPECIAL CALLED MEETING OF VESTRY

**Date:** July 7, 2023      **Time Started:** 4:03 p.m.      **Time Ended:** 4:40 p.m.

**Vestry Members Present:** Gail Kase, Senior Warden; Peggy Wilson, Junior Warden; Mike Robinson; Amanda Hilty; Mark Holland; Kathleen Phillips; Carol VanVoorhis; Rebecca Sharp; Barbara Schauer

**Other Attendees:** David McNair, Rector; Lorrie Cooper, Clerk

### DISCUSSION/FINDINGS/CONCLUSIONS

#### AGENDA ITEM: **Purpose of the Meeting**

David McNair is submitting his resignation as priest of the Episcopal Church of the Holy Spirit. August 6 will be his final Sunday. He has accepted a call to be rector at St. John's Episcopal Church in Asheville. Following this meeting, at 6:00 p.m. an email will go out to the parish announcing David's resignation. Supply priests will be secured to preside at the Sunday service for several weeks after David's departure until an interim priest is selected by the diocese and approved by the Vestry to serve for at least 12-18 months. During this time a Rector Search Committee will be chosen to lead in the search process for a new rector.

#### AGENDA ITEM: **Vestry Responsibilities**

During this time the function of the Vestry will be to guide the congregation in the absence of a rector. The Diocesan Canon, the Rev. Canon Augusta Anderson, will meet with the Vestry in a Called Meeting sometime during the week of July 17.

A regular Vestry Meeting is scheduled for **August 22, 2023, beginning at 5:00 p.m.** Vestry Reports may be submitted as usual. The Vestry retreat will still happen August 27-28, with a different theme than originally planned. Tom Panek will cook for the Vestry during the retreat.

David requests that the Vestry ensure that Bill Sewell is honored for his long service to ECHS. Bill's role as treasurer concludes at the end of August.

Respectfully submitted,  
Lorrie Cooper, Clerk