

**Meeting Date: January 22, 2017**

The meeting came to order in the Library at approximately 12:30 pm

**Members Present:** Priest Lisa Tucker-Gray, Shelley Zalewski, Liz Covey-Dwyer, Sherry Bass, Mark Eissler, Anne Dehne, Lily Beament, April Cooke, Linda Griffin, Liz Needleman,

**Members Absent:** Beth Frolick-Rapson (Treasurer)

A motion was made and seconded to nominate Shelley Zalewski as Senior Warden, Liz Covey-Dwyer as Junior Warden and Anne Dehne as Secretary for the 2017 vestry year.

The motion was passed by unanimous voice vote.

The meeting adjourned at approximately 12:35 pm

Minutes respectfully submitted 2/22/17 by Shelley Zalewski.