

Special Meeting of the Vestry Wednesday, 18 January 2023 The Library

Attendance: Brock Haas, Sr. Warden Bob Williams, Search Committee Chair Bill Buhner

Stan Herren

Marvin Koury, Jr. Warden Cliff Agnew Sarabeth Clark Tommy Roberson Michael Barker, Tres. Anna Arnold Ashely Herden

Absent: Russ Markel Kenny O'Neal

A special meeting of the vestry was held to approve proposed members of the search committee. Each candidate's application was reviewed by the Sr. and Jr. Warden along with the Chair prior to being brought before the vestry. Applications were available for the vestry to review.

Proposed Members:

Cliff Agnew Suzanne Files
Davis Frye Oscar Hartman
Becky Herren Annell Holland
Lou Ellen Latham Brian Martin
Robert Pooley Jon Woodward

Alternates were also chosen if, for any reason, the proposed members were unable to serve:

Guy Bowering Pat Evans

The Transition Committee for the new Rector and/or Associate Rector was also proposed and included:

Eric Eaton Pam Manor Stephen Applewhite

Cliff Agnew excused himself before the discussion and the vote.

Motion to approve the proposed members of the Search Committee by Tommy, second by Stan, and approved by all.

Motion to approve the alternates to the Search Committee and the members of the Welcoming Committee by Sarabeth, second by Stan, and approved by all.

Meeting adjourned.