

Grace Episcopal Church  
7 E. Maple Avenue  
Merchantville, NJ 08109

### **Minutes of the Vestry Meeting of May 5, 2009**

Members Present:   Mother Anne Wrede                   Laurie Morgan  
                          Florence Collins                   John Brouse  
                          Joan Atkinson                   Kelly Sneddon  
                          Chris Costa                    Dave Martin, Sr.  
                          Phyllis Mroz

The meeting began with opening prayer at 7 PM.

#### **Self-Study Committee Report given by Jerry Porch**

Jerry reports that the following persons were elected to the Discernment Committee of the Vestry:

Sue McKenna and Marilyn Hutchinson were elected by the Discernment Committee of the Vestry to be Co-Chairs;

Marian Daly was elected Correspondence Secretary;

Chris Costa was elected Recording Secretary.

Jerry reports he is trying to arrange for Anti-Racism training with a representative of the Diocese and is awaiting a response so that the work of the Discernment Committee of the Vestry can begin.

The Discernment Committee of the Vestry is currently drafting a cover letter which will accompany the parish profile for candidates.

Father Martin has agreed to "role play" for the interviewing process for candidates.

Laurie Morgan motioned and Chris Costa seconded her motion to disband and thank the Self-Study Committee of the Vestry for all their work. There was unanimous agreement.

Laurie Morgan motioned and Phyllis Mroz seconded her motion to accept Sue McKenna, Marilyn Hutchinson, Marian Daly and Chris Costa, as nominated, to the Discernment Committee of the Vestry. There was unanimous agreement.

Laurie Morgan motioned and Dave Martin, Sr. seconded her motion that a formal installation of the Discernment Committee of the Vestry be held on Sunday, May 10 at both the 8 AM and 10:30 AM services. There was unanimous agreement.

Laurie Morgan motioned and Dave Martin, Sr. seconded her motion that the meeting be adjourned. There was unanimous agreement.

Respectfully submitted,

Florence Collins  
Clerk of the Vestry