

**The Church of the Epiphany
Vestry Meeting Minutes
Special Meeting Date: February 4, 2007**

A special meeting was called immediately after the 10:00AM service and was opened in prayer.

Vestry Members Attendance: Present (P), Excused (E)

| | | | |
|----------------|---|---------------------|---|
| Black, Murray | P | Pantzer, Larry | P |
| Cummings, Ross | P | Reed, David | P |
| Gregg, Ted | E | Reiter, Scott | E |
| Holmes, Kevin | E | Stromberg, Margaret | P |
| Morris, Ralph | P | Ticer, John | P |
| Oliphant, Mark | P | Welch, Jan | P |

Also present: Father Robin and Charlie Monroe.

Information Items

David updated us on the status of the lawsuit filed by the Diocese of Virginia. Reference copy emailed to vestry.

Charlie described our new bank accounts and the processes we will follow to help avoid commingling funds received after severance with those received before, which are claimed by the lawsuit.

New Business

1. Attorney.

Motion: Resolved, that the Church shall retain Mary McReynolds to represent us in the lawsuit filed by the Diocese of Virginia. Moved by Dave, seconded by John, and passed by unanimous voice vote.

Adjourn

Murray closed us in prayer. The meeting adjourned at 12:30 PM by unanimous consent to Larry's motion and Murray's second.

Vestry Meeting Minutes for February 4, 2007

Prepared by Larry Pantzer

Version: Approved