

ST. LUKE'S EPISCOPAL CHURCH
EMERGENCY MEETING OF VESTRY
NOVEMBER 28, 2007

MINUTES

The meeting was held at Sherri Landmann's home pursuant to a request from the Search Committee Chair, Ann Merry. Called to order at 8:27.

Present: Tim Brennan, Cindy Hodges, Karen Hoth, Robin Landmann, Sherri Landmann, Ann Merry, Steve LaRowe.

Absent: Dodie LaMarte, Marilyn Grimes, Chuck and Shelly McKean.

Sherri Landmann determined that a quorum was present and opened the meeting. Ann Merry announced that the Search Committee had completed the search process and recommended extending a call by the Vestry to Rev. Clare Oatney as the new rector of St. Luke's.

A brief discussion ensued regarding making an announcement to St. Luke's on the same day that Rev. Oatney would announce her departure from Christ Church in Dearborn. The discussion also included potential start date for Rev. Oatney at St. Luke's.

A motion was made by Sherri to extend the call to Rev. Oatney. Motion was seconded by Cindy. Vote was unanimous; motion carried.

Sherri telephoned Rev. Canon John Keydel and announced the plan to extend the call to Rev. Oatney. Keydel confirmed permission granted by Bishop Gibbs to extend call.

Sherri then called Rev. Oatney and extended call to be rector-elect. Rev. Oatney accepted.

It was decided that an announcement would be made to the St. Luke's congregation on December 2.

No further business was discussed.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Ann Merry, Search Committee Chair