

## Vestry Resolutions

January 16, 2012

1. Nominating Committee - Resolved that the vestry of St. John's Church, offer their genuine thanks and appreciation for the sustained commitment and stellar accomplishment of the 2011 Vestry Nominating Committee – Kathy Novosel, Michael Stan k, Paul Dorgan, Leslie Morgan, and chair, Charlotte Weaver-Gelzer – and discharges the committee of their duties.
2. Shirley Shaheen – Resolved that St. John's Church vestry expresses warm thanks to Shirley Shaheen for her six years of dedicated service as the Secretary to the Vestry.
3. Assistant Rector – Resolved that the vestry of St. John's Episcopal Church, in recognition of the five years of ordained ministry and leadership offered in support of our parish and our mission, names the Reverend Jennifer Looker as Assistant Rector of St. John's Church, Lancaster.
4. Offer in Compromise – Resolved that the St. John's vestry directs the disbursement from line item 01-5076 Payroll Tax Expense, a sum in the amount of \$11,600.00 to the Pennsylvania Department of Revenue.
5. Secretary to the Vestry – Resolved that the vestry of St. John's Church appoints Leslie Tahsler as Secretary to the Vestry.
6. Provide Mediation and Systematic Analysis – Resolved that the vestry of St. John's Church approves the employment of the Samaritan Center to provide services of mediation and approves the use of four (4) of the Samaritan Center vouchers allocated to St. John's, as a member of that organization, and directs the remainder of the cost for mediation, anticipated to be approximately \$600, to be charged to budget line item 01-5204.
7. Departing Vestry Members – Resolved that the vestry of St. John's Church offers their genuine thanks and appreciation for the sustained commitment and stellar accomplishments of the Vestry Class of 2012 – Phyllis Gbur, Kathy Novosel, James Crothers, Alan Walsh, Robin Ott, and Charlotte Weaver-Gelzer.

All resolutions passed unanimously.