

Trinity Episcopal Cathedral Sacramento  
Retreat Vestry Minutes  
March 26, 2017



Present: Brian Baker, John Nickols, Thomas Ott, Randall Check, Lis Padula  
Mary Hustler, Peter Perera, Candace Miller, Kirk Bone, Eileen and Linda Aston.

**Call to Order:** The meeting was called to order at 10:29 AM, March 26, 2017 at the retreat.

**Approval of Agenda:**

The following agenda was approved:

I. Election of Officers

- A. Junior Warden
- B. Treasurer
- C. Clerk

II. David Rickert

**Actions Taken:**

I.A. Junior Warden-Randall nominated Peter. The nomination was seconded by Mary. Nominations were closed on a motion by Randall and seconded by Mary. Peter was elected by a unanimous vote of those present.

I.B. Treasurer-Randall nominated Pat Ronne. The motion was seconded by Mary. Nominations were closed on a motion by Randall and seconded by Mary. Pat was elected by a unanimous vote of those present.

I.C. Clerk-Laurie Moulton was nominated by Linda. The nomination was seconded by Eileen. Nominations were closed on a motion by Linda with a second from Eileen. Laurie was elected Clerk by a unanimous vote of those present.

II. David Rickert-Randall made a motion to recommend David for Ordination. The motion was seconded by Mary. The motion was approved 10-1 (Thomas voted No).

**Dismissal:**

The meeting was adjourned at 10:42 AM on a motion by Randal. Mary seconded the motion.

Respectfully Submitted,

Kirk Bone