

St. Agnes Episcopal Church
Vestry Meeting Minutes
February 22, 2007

A special meeting of the Wardens and Vestry of St. Agnes Episcopal Church, Little Falls, NJ was called to order at 7:45 P.M.

Present: M. Borden, P. Keating, R Patrick, A. Picazio, T. Ploch, W. Drake-Schneider and D. Thomas

Regrets: S. Cox

The purpose of the meeting was to finalize the compensation package that we plan to offer The Rev. Susan Schink.

Susan Schink then joined the meeting to review the package. She agreed with the offer as presented, asking only that she is allowed to continue her work with Steven Ministry and that her 4 weeks of vacation time include 5 weekends. She will give 60 day notice at her current church and will celebrate her first Eucharist as Interim Priest at St. Agnes on June 3, 2007

There being no further business, a motion to adjourn was made by W. Drake-Schneider, 2nd by R. Patrick and approved unanimously at 8:45 PM.

Respectfully submitted by Robert J. Patrick, Clerk

Date of next meeting: March 6, 2007