

Minutes of a Special Meeting  
Of the Vestry of Trinity Lime Rock

March 27, 2011

A special meeting of the Vestry of Trinity Lime Rock was held on Sunday, March 27, 2011, following the 10:30 AM Holy Eucharist for the purpose of calling a special parish meeting at which Jim Conzo would be elected Junior Warden for the remainder of the present term of parish officers.

Present were: The Rev. Heidi Truax, Alexis Dorf, Martha Baer, Bill Kellett, Lynn Gaffney, Alan Swide, and the undersigned.

There being a quorum present according to Parish By-Laws, Alexis called the meeting to order.

Lynn moved that the notice period for a special meeting of the Vestry be waived. Alexis seconded the motion, which passed unanimously by voice vote.

Alan then moved that a special meeting of the parish be called for Sunday, April 10, 2011, following the 10:30 AM Holy Eucharist for the sole purpose of electing Jim Conzo to be Junior Warden of Trinity Lime Rock for the remainder of the present term of parish officers. Bill seconded the motion. Following discussion, the motion passed unanimously by voice vote.

Respectfully submitted,

Geoffrey Brown, Clerk