



Trinity Episcopal Church
Special Vestry Meeting Minutes

June 11, 2008

Vestry Members Present and Voting:

Gates Agnew
Mary Jo Barker
Mary Ellen Brown
Stanley Hamilton
Gretchen Horlacher
Kim Hurley
Mary Ann Keko

Anne Jones
Elbert Johns
Pat Martin
Murray Robinson
Debbie Satterfield

Also present:
Virginia Hall+
Father Ken Ornell+

Minutes recorded by
Anne Shelburne Jones

For the permanent record of Trinity Episcopal Church:

On Wednesday, June 11, 2008 at 5 p.m. a quorum of the Vestry of Trinity Church met in the Library to receive the report of the Search Committee for a new Rector. Present also were the Interim Rector, the Rev. Kenneth Ornell and the Interim Associate, the Rev. Virginia Hall.

The Senior Warden, Elbert Johns, read aloud and passed around a letter from the Chair of the Search Committee, Nancy Rayfield, signed by her and by every member of the Search Committee.

The Search Committee recommended to the Vestry as their choice for a new Rector the Rev. Charles Dupree.

The members of the Vestry present at this meeting voted unanimously, after discussion, to accept the recommendation of the Search Committee and to call the Rev. Charles Dupree as the new Rector of Trinity Church. Stephen Chambers and Mary Ann Hart submitted proxy votes in advance of the meeting in support of the Vestry's decision.

After this vote, Senior Warden Elbert Johns explained the next steps in the process. A letter will be faxed to the Bishop's office tonight. The Bishop has already given her approval to our choice. The Senior Warden will call the Rev. Dupree to invite him to accept the invitation to become Rector and to negotiate the details of his contract. Then the other candidate, the Rev. Robert Lamborn, will be called and thanked for his willingness to be considered.

All present agreed to be silent about this process until the Senior Warden makes the decision public to the parish.