



St. David's Episcopal Church & School
February 7, 2021
Special Vestry Meeting Minutes (via Zoom)
Approved 02.24.2021

*Due to restrictions placed on in-person group meetings due to the COVID-19 pandemic,
this Vestry meeting was held via Zoom.*

Attending: Vestry members Rev. Mary Kay Brown (Rector), David Sheatsley (Sr. Warden), Rohit Dean (Jr. Warden) (via phone – muted), Jenifer Bluhm, Tabatha Bragg, Jenkins Cooper, Kondeh Greaves (via phone – muted), Jen Peiler and Anne Shively; Absent: Keith Korin; Register Katherine Beckett-Goodwin, Treasurer John Mellish, Chaplain to the Vestry Carol Bonifant. Also attending: Maureen Carey, Allan Steed, Marilyn Tracy, Rich Goodwin, Tom Pierce, Buz Price, Trish Taylor and Nancy Whiting.

Opening Prayer: A prayer was led by Carol Bonifant, Chaplain to the Vestry.

Call to Order – Rev. Mary Kay Brown called the Special Vestry Meeting to order at 12:05 pm.

Parishioner Comment Period – Parishioners

- None.

Swearing in of Newly Elected Vestry Members – Vestry

The Register swore in the newly elected Vestry members: Jenifer Bluhm, Jenkins Cooper and Anne Shively. Together, the three new members read the Vestry Declaration to proclaim:

"I do believe the Holy Scriptures of the Old and New Testament to be the Word of God, and to contain all things necessary to salvation; and I do yield my hearty assent and approbation to the doctrines, worship and discipline of The Episcopal Church; and I promise that I will faithfully execute the office of Vestry Member of St. David's Episcopal Church and School, in the Northern Piedmont Region, in the County of Loudoun, according to my best knowledge and skill."

Due to the pandemic and virtual nature of the meeting, the new members were asked to print, sign, date and return the Vestry Declaration documents to Katherine. Congratulations to our newly installed Vestry members!

Decision Items

Decision: Approve February 7, 2021 Agenda – Vestry

Motion: Move to approve the February 7, 2021 Agenda.
Motion seconded and approved.

Discussion: Nomination of Candidates for Sr. Warden – Vestry

One candidate was nominated for Sr. Warden. David Sheatsley accepted the nomination. A voice vote was taken and David Sheatsley was elected as Sr. Warden.

Decision: Election of Sr. Warden - Vestry

Motion: Move to elect David Sheatsley to serve as Sr. Warden.
Motion seconded and approved.

Discussion: Nomination of Candidates for Jr. Warden - Vestry

Two candidates were nominated for Jr. Warden. Anne Shively accepted her nomination. The step of verbally confirming acceptance of nomination was overlooked for the second candidate, Rohit Dean, who was unfortunately muted and unable to comment to decline the nomination. A Zoom Poll Vote was held to elect Jr. Warden from the two nominated candidates. Anne Shively was elected as Jr. Warden.

Decision: Election of Jr. Warden - Vestry

Motion: Move to elect Anne Shively as Jr. Warden.
Motion seconded and approved.

Decision: Reaffirm Katherine Beckett-Goodwin as Register – Vestry

Motion: Move to reaffirm Katherine Beckett-Goodwin as Register.
Motion seconded and approved.

Decision: Reaffirm John Mellish as Treasurer – Vestry

Motion: Move to reaffirm John Mellish as Treasurer.
Motion seconded and approved.

Decision: Reaffirm Carol Bonifant as Chaplain to the Vestry – Vestry

Motion: Move to reaffirm Carol Bonifant as Chaplain to the Vestry.
Motion seconded and approved.

Rev. Mary Kay Brown thanked the previous Wardens, David Sheatsley and Rohit Dean, for an exceptional past year during the unprecedented pandemic.

Closing Prayer: The closing prayer was led by Carol Bonifant, Chaplain to the Vestry.

The next Vestry Meeting is Wednesday, February 24, 2021, at 7pm via Zoom.

Adjournment – Rev. Mary Kay Brown adjourned the Special Vestry Meeting at 12:21 pm.

Respectfully Submitted:



Katherine Beckett-Goodwin, Register
February 8, 2021

Approved Motions:

- Approved the February 7, 2021 Agenda.
- Swore in three newly elected Vestry members: Jenifer Bluhm, Jenkins Cooper, Anne Shively.
- Elected David Sheatsley to serve as Sr. Warden.
- Elected Anne Shively to serve as Jr. Warden.
- Reaffirmed Katherine Beckett-Goodwin to serve as Register.
- Reaffirmed John Mellish to serve as Treasurer.
- Reaffirmed Carol Bonifant to serve as Chaplain to the Vestry.