

Minutes of the Vestry Meeting, February 10, 2022

Opening: The meeting opened at 7:05 pm with a prayer.

Discussion/Decision:

Rector's Report:

The Hypothermia Shelter went well. There were enough volunteers. The Capital Campaign general calendar has been prepared. Richard Musser from Kirby Smith Associates will be introduced during the sermon on Feb 20. Kevin Reynolds will be the head of the campaign committee. The campaign will kick off Feb 27 with a feasibility study. At the end of March the results of the study will be presented to the congregation for discussion. The decision about going to mask optional was discussed. It was decided to go to mask optional when the case level is moderate for seven straight days.

Warden's Report:

The Vestry Retreat is this Saturday from 10am to 1 pm. VPOM duties are being reviewed. Changes will be made over the next month and discussed at the next meeting. The Annual meeting is February 20.

Treasurer's Report:

Cash on hand is good. Pledge receipts for the month of January were over budget and loose checks were over budget. Cash receipts were under budget. Expenses were over budget. Net income for the month was positive. A motion was made to approve the Treasurer's report for the month of January. It was seconded and approved.

Carol Stock Fund Award:

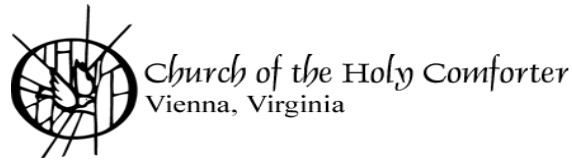
The Endowment board requested that the Vestry approve the distribution of funds from the Carol Stock Fund to support high school seniors who are going to further their education. A motion was made for the Endowment board to distribute funds up to the available amount to those 2022 high school seniors who are graduating and are furthering their education. The motion was seconded and approved.

Fund Raising Policies and Guidelines:

The Fund Raising Policies and Guidelines document which was provided by emailed last month to all Vestry members was briefly discussed. A motion was made to approve the policies and guidelines. It was seconded and approved.

Standing Committees and Program Updates:

Preschool, Youth Ministry, IONA Fund: The Preschool Auction will be April 22. There are now 2nd generation children attending the preschool. The IONA fund is giving \$4000 to the youth for their mission trip this summer. The Confirmands went to the National Cathedral. The youth



group is selling coupons for local Vienna stores and restaurants to raise funds for their mission trip.

Stewardship: Pledges have reached 87% of our goal. Average pledges are up. The committee is reviewing the possibility of changing the Stewardship campaign from a once a year event to a continuing event throughout the year.

Finance: The Capital Replacement Fund is being reviewed to determine if there is enough money there to meet the needs of the church in the near future. A review is being made to determine the appropriate amount of cash to have on hand and how to invest any overage that there may be.

Adult Formation: There will be a series on grief and grieving.

Pennywise/Ministry Center/ECW: Volunteers are desperately needed at Pennywise. Extending the hours of the store being open has created a need for more volunteers. The Holy Comfort boxes will be distributed in March. The Women's Retreat will be May 13-15. The Book of Common Prayer will be given to each of the Confirmands. Alysia Dempsey will be the feature speaker at an ECW event Feb 19.

Newcomers, Growth, Diversity, and Inclusion: February is Photo February. A parishioner asked to join the committee.

Outreach: Seventeen grants were awarded.

Fellowship: Coffee hour returns and the Vestry is hosting February 13.

Communications: I'm looking for members. I'm working on the Annual Report.

Building and Grounds: The Fire Marshal inspection went well. A Eagle Scout project has been approved to improve the dam for the pond. There will be a Men's Outdoor Clean-up project March 5. Issues with the solar project was discussed.

VPOM: There were two cards sent for individuals who passed away and one card for a birth.

A motion was made to approve the minutes for the January meeting. It was seconded and approved.

The meeting ended at 8:30 pm with the Lord's prayer.

Respectfully submitted,
Richard Fitzsimmons
Register