

Minutes of the Vestry Meeting, June 9, 2022

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

Discussion/Decision:

Rector's Report:

Pentecost was great. The service, picnic and all the activity on Sunday created a wonderful day. Thanks to all those who helped make the event a memorable one.

Bishop Mark Stevenson is the new Bishop-elect.

Kevin Reynolds was elected as a new trustee which allowed the church to get the current loan finalized for refinance before the offer expired.

The Men's and Women's retreats were great.

Services for the Fall were discussed. The options were one or two services on Sunday. As of right now there are not enough people attending to warrant a second service. The concern was having too few people show up for both services. After much discussion it was decided to leave the service at 9:30 until capacity reaches 80%.

Warden's Report:

Capital Campaign.

The current loan has been refinanced and the payments are interest only. With the refinance and interest only payment the monthly loan payment was reduced by about \$1,000.

Volunteers.

To try and increase the number of people who volunteer, a consolidated sign-up sheet will be passed out to the congregation. The best way to get people to volunteer is to ask them directly.

New Vestry members.

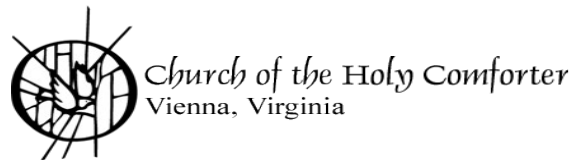
Each member is asked to bring the names of people who they think would be good members of the Vestry for next year.

Ratification:

An e-mail vote was taken during the month to elect Kevin Reynolds as a trustee. A motion was made to ratify the vote which was taken by email. The motion was seconded and passed.

Treasurer's Report:

Cash on hand is good. Pledge receipts for the month of May were over budget and loose checks were under budget. Cash receipts were over budget. Expenses were under budget. Net



income for the month was positive. A motion was made to approve the Treasurer's report for the month of May. It was seconded and approved.

Standing Committees and Program Updates:

Fellowship: A big thank you to all who helped with the picnic especially Tom Gadell, Lolly Mixer, Judie Fister, and Morgan Hanzlik.

Stewardship: Total pledges have reached 92.3% of our goal. This is the highest since 2009. Unfortunately we had the lowest number of pledging units since 2007. For the Capital Campaign, we have reached 37.3% of our goal

Finance: More must be done to market the Ministry Center for rental. Audits have begun or will in the near future. Review of the Capital Replacement Fund is a work in progress.

Communications: Videos are now available on the website. Bulletins are more accessible. There is a Vestry page now.

Building and Grounds: The boiler pump replacement is complete. Boiler maintenance and cleaning is scheduled for the summer. The Eagle Scout project to repair the dam is complete. A checklist for future Eagle Scout projects is being prepared. Discussion with the Fire Marshal will be held to determine a permanent solution to replace the temporary fence by the Ministry Center. Bamboo treatments are scheduled for the Spring and Fall. In light of recent gun violence, there has been some concern about emergency evacuation of the sanctuary.

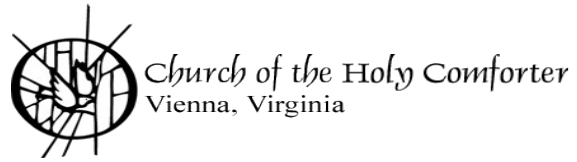
Outreach: Joni Langevoort spoke to Episcopal 101. FACETS new leader is Laura Gori and son. They will be helped by Morgan Hanzlik and son, and Kara Calahan. Outreach hosted a 5 Talents breakfast.

Adult Formation: Creation Care has four programs that they are working on for the future. The movie to be reviewed Jun 13 is "My name is Paul Murray". A religious nationalism program is scheduled for July 17 and 24. Shrine Mont plans are being developed. Sacred Ground will have ten sessions beginning the day after Shrine Mont. "Being With" will begin in February instead of Episcopal 101. The hope is that newcomers will attend and it will also be offered to everyone.

Pennywise: The shop was open all three days during the Memorial Day weekend and sales were good.

ECW: The Women's retreat was successful. The tea was a lot of fun.

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



The meeting ended at 8:45 pm with the Lord's Prayer.

Respectfully submitted,

Richard Fitzsimmons
Register