

The Vestry of Calvary Episcopal Church
April 08, 2025 Vestry Meeting
Meeting Minutes

Term Expires:

January 2026

John Bradshaw - **Present**
David Cook, Sr Warden - **Present**
Oscar Lozano, Jr Warden – **Present**
Sonia McGrath - **Present**

January 2027

Alice Ascencio - **Present**
Brandon Campbell – **Present**
Steve Evans - **Present**
Lori Hoy - **Present**

January 2028

Kathy Bethke - **Present**
Betty Gorhan - **Present**
Jim Grotte – **Present**
Bob Morris - **Present**

Ex-officio members

Scott McLemore, *Treasurer* – *Not Present*
Kathy Haley, *Clerk* – **Present**
Bill Daw, *Chancellor* – *Not Present*

Rev. Nancy Wilkes, Deacon – *Not Present*
Rev. Ralph B. Morgan, Rector - **Present**

Opening and Devotion

The meeting opened in prayer by Fr. Ralph Morgan at 6:35 pm.
Betty Gorham gave the devotional.

Business

Meeting Minutes for the March 18, 2025 Vestry Meeting were reviewed.

Motion: Betty Gorham made a motion to accept the Minutes as presented. Steve Evans seconded the motion, and the motion passed.

The Treasurer's report (prepared by Treasurer Scott McLemore and included in the vestry packet) was presented by Greg Bethke.

Motion: John Bradshaw made a motion to accept the Treasurer's report. Sonia McGrath seconded the motion, and the motion passed.

Greg Bethke reviewed the Capital Campaign Report (included in the vestry packet).

Greg Bethke mentioned that we are currently short on pledge commitments. A letter from the vestry will be sent out at the beginning of May, inviting those who have not yet pledged to consider doing so.

Rector's Report – Fr. Ralph presented the Rector's report. See report in APPENDIX for details. Fr. Ralph will send out an updated VPOD schedule.

Sr. Warden's Report – David Cook reported that there have been no new change orders for the construction project since the previous vestry meeting.

Jr. Warden's Report – Oscar Lozano reviewed the Junior Warden's Report (included in the vestry packet).

EYC Report - Bob Morris provided an update on the plans for the upcoming mission trip and their fundraising efforts.

Formation

Fr. Ralph reviewed the ministry map. Vestry liaisons are responsible for regularly checking in with the ministry leaders they oversee to see if they have any needs or updates to share with the vestry.

Fr. Ralph reviewed the vestry retreat summary and presented a more concise version of the report. The vestry will continue discussing the retreat summary and will continue to work on developing actionable items.

Old Business

Brandon Campbell will coordinate CPR and First Aid training, as well as getting a First Aid kit.

Brandon Campbell, Steve Evans and Rick Lane to develop an emergency response plan for Calvary (put on hold until the renovation project is complete).

New Business – No new business

Motion: Kathy Bethke made a motion to enter executive session. Lori Hoy seconded the motion, and the motion passed.

Adjournment – The meeting adjourned at 8:40 pm.

Minutes Submitted by Kathy Haley, clerk

Rector's Report for April 8, 2025

- Building update: spoke with Mr. Domino today
 - he told me today his crew is working on kneelers and he will have them in along with the chapel pews before Easter
 - he will finish the stain project around the organ pipes before Easter
 - the modesty rail should be in before Easter
- I think our first Suppers have gone well. I don't think the program has been well received. Every year is different
- Please make sure you make plans to attend as much as you can during the Holy Week schedule. Please look at your schedule to see if you are scheduled for one of the special services during Holy Week. Many times, we don't have Vestry coverage on those special nights. Maundy Thursday, Good Friday, Christmas Eve., Thanksgiving Day...
- I'll email a new assignment sheet out to everyone tomorrow with Alice added to the mix
- After Easter we really need to start focusing on the Pentecost Picnic. We will talk about the ministry map in a few minutes which gives us an idea of who will have who will need to do what.

That's all I have for now. Thank you all for what you do and why you do it.



____ Date: 04-8-25____

Rev. Ralph B. Morgan, Rector
Calvary Episcopal Church, Richmond