The Vestry of Calvary Episcopal Church June 10, 2025 Vestry Meeting Meeting Minutes

Term Expires:

January 2026

John Bradshaw - **Present**David Cook, Sr Warden - **Present**Oscar Lozano, Jr Warden - *Not 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 – *Not 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 6:33 pm. Lori Hoy gave the devotional.

Business

Meeting Minutes for the May 13, 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. Lori Hoy seconded the motion, and the motion passed.

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

The floor was opened for discussion regarding the email vote to have Axis repair the canopy between the sanctuary and the school, using the owner's credit from Axis to cover the cost. The vote concluded with 8 in favor and 3 opposed. Since there were questions, the vote was tabled until the meeting. Betsy Zanghi was present to address the questions from the Vestry. After further discussion, it was decided to explore other options.

Motion: John Bradshaw made a motion to get quotes from other contractors for the repair. Betty Gorham seconded the motion, and the motion passed.

Rector's Report – Fr. Ralph presented the Rector's report. See report in APPENDIX for details.

Motion: Brandon Campbell made a motion to remove John Brun as a signer on all bank accounts and to replace him with Frank Plut. John Bradshaw seconded the motion, and the motion passed.

Sr. Warden's Report – David Cook reviewed the Senior Warden's report (included in the vestry packet).

Formation

Fr. Ralph reviewed the five open-ended questions related to Christian Education that he presented to the Vestry. Vestry members were asked to reflect on the questions and come prepared to share their responses at the July 8th meeting.

Old Business

Brandon Campbell discussed the emergency preparedness and CPR training report. Brandon will have for the meeting on July 8 a plan for CPR/First Aid training and an estimate on first aid kits. The active shooter training is on hold.

New Business

Adjournment - The meeting adjourned at 8:15 pm.

Minutes Submitted by Kathy Haley, Clerk

- Please remember on June 24th a joint meeting of the Vestry, the School Board and the Myers Endowment Fund. This will be a dinner and a financial review of the past year and a projection of the year to come from our Edward Jones representative.
- Jamie is working our very nicely in the office. I will meet with Amber and Greg when I get back next week so begin our search for a full time Parish Administrator.
- I also have spoke to three people about the Worship Leaders position but just in the beginning stages of those talks.
- I will be out this Sunday Rev. Jim Morgan will be with us for both services.
- We need to have our minutes reflect that we have added another signature to our back account since John has left. Kathy and I propose we ask Frank Plut or any suggestions from the Vestry.
- Summer hours are up and running:
 - The office if open Monday Thursday 9-3
 - I will continue to take Monday's off and make visits on Fridays and or work from home some Friday's.

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

Date: 06-10-25____

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