

The Vestry of Calvary Episcopal Church

October 17, 2023 Meeting Minutes

Term Expires:

January 2024

Philip Zanghi, Sr. Warden
Marian Briscoe
Brandon Campbell
Meagan Milford

January 2025

Debbie Pohler
Greg Bethke
Rick Lane
Fred Steinkamp, Jr. Warden

January 2026

John Bradshaw
David Cook
Oscar Lozano
Sonia McGrath

Ex-officio members

Scott McLemore, *Treasurer*
Kathy Haley, *Clerk*
Bill Daw, *Chancellor*

Rev. Nancy Wilkes, Deacon
Rev. Jeremy Bradley, Curate
Rev. Ralph B. Morgan, Rector

Vestry Members Absent: Meagan Milford, Fred Steinkamp

The meeting opened in prayer by Fr. Ralph.

Business

Review & Approve Minutes - A motion to accept the minutes of the Sept. 19, 2023 vestry meeting was made and seconded by Philip & Marian. The motion passed.

Treasurer's Report – Greg gave the treasurer's report. A motion to accept the treasurer's report as presented was made and seconded by Rick & John. The motion passed.

Rector's Report – Fr. Ralph Morgan. See attached report.

Old Business

No report on the proposed rental policy.

There will be no change to the Sunday evening VPOD schedule at this time.

Sanctuary repairs & renovation – Betsy & Philip to give update to the congregation.

New Business

Access system issues – John, Philip and Brandon to develop a plan for the key card access system.

Water pipe leaks – no discussion

Voluntary Remarks or Questions / Reports - none

Closing

Closing prayer - The meeting adjourned at 8:00pm. Fr. Ralph led the closing prayer.

Action Items

- Provide an estimate on the timing of when the Sanctuary roof needs to be replaced - Philip.
- Fred & Oscar will review the proposed Rental Policy and will provide recommendations to the vestry.
- The vestry is encouraged to come up with ways for the church to be more involved in the community outside our walls and the school community.
- Access system issues – John, Philip and Brandon to develop a plan for the key card access system.

Completed Action Items

- ✓ Parish wide communication letter giving an update on the renovation project. – Philip to prepare, Vestry to review. – Postponed until after the annual giving campaign.

Rector's Report for October – 2023

- We had a wonderful Retreat this past weekend. 30 + adults and 20+ children

I would love for an many of you as possible to try and make it next year. Great to see your church family in a different setting and great for them to see their leadership chill'n out. Meagan was there representing you all.

- National Night Out was a great success also – thank you all for your help and prayers
- Dan Bradley's SS class was a success (but without some concern). There will always be some concern. Janet and Bill Soller (new members) will be teaching the next 6 weeks on Miracles
- Rental Policy for our Buildings and Grounds – Not herd from Fred on this yet
- Stewardship notes:
 - Our theme this year is "Rooted in Faith"
 - The date for the Stewardship dinner will be November 17 with commitment Sunday on the 19th. Bishop Doyle will be our guest and speaker
 - at Brookwood Community.
- Vestry Elections will be November 12th at all three services. Results will be announced in a special E-blast on Tuesday morning.
- Newcomer party at the Rectory November 12th – three Vestry members to help Anne

Vision Item:

Colossians 2:7

- "Let your roots grow down into him, and let your lives be built on him. Then your faith will grow strong in the truth you were taught, and you will overflow with thankfulness.

6-7 My counsel for you is simple and straightforward: Just go ahead with what you've been given. You received Christ Jesus, the Master; now live him. You're deeply rooted in him. You're well constructed upon him. You know your way around the faith. Now do what you've been taught. School's out; quit studying the subject and start living it! And let your living spill over into thanksgiving.

_____ Date: _____

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