

The Vestry of Calvary Episcopal Church

November 13, 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: Brandon Campbell, Rick Lane

The meeting opened in prayer by Fr. Ralph at 6:35pm.

Business

Review & Approve Minutes - A motion to accept the minutes of the Oct. 17, 2023 vestry meeting was made Marian and seconded by John. The motion passed.

Treasurer's Report – Marian gave the treasurer's report. A motion to accept the treasurer's report as presented was made by Meagan & seconded by Debbie. The motion passed.

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

A motion to certify the election of Brandon Campbell, Steve Evans, Lori Hoy and Ashley Vakulenko to 3-year terms to the Calvary Episcopal Vestry and to certify Philip Zanghi to a 3-year term as a delegate to Diocesan Council was made by Marian and seconded by Fred. The motion passed.

Formation

Vision – Calvary to host more block parties like National Night.

Calvary to host a renewal weekend.

Calvary to host an Easter egg hunt for the community at the garden.

Action – Fr. Ralph will bring to someone from the Diocese to talk to the vestry about a renewal weekend at Calvary.

Old Business

Sanctuary repairs and renovation – Philip will discuss with the renovation committee about presenting a rollout plan to the vestry.

Access system issues – A committee has been formed to address the issues with the key card access. John, Brandon and Philip are the vestry committee members with John Brun as staff liaison.

New Business – no new business.

Voluntary Remarks or Questions / Reports – A motion to remove the shed by the church and school parking lot was made by Oscar and seconded by Marian. The motion passed.
The vestry Christmas party is on Dec. 2 at 4:30pm at Marian's house.

Closing

Closing prayer – Fred gave the closing prayer.

Adjournment – The meeting adjourned at 7:50pm.

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 come with recommendations to the October vestry meeting.
- ☐ Fr. Ralph will bring to someone from the Diocese to talk to the vestry about a renewal type weekend at Calvary.
- ☐ Philip will discuss with the renovation committee about presenting a rollout plan to the vestry.

Rector's Report for November - 2023

- We will have a reception for Jeremy, Lauren and Jonah this Sunday between the services
 - o A gift and a purse (cash gift)
 - o Donna Anderson and others/school
- I've gotten permission for Jeremy to continue helping with chapels and he can even come back after a few months and help with a Sunday evening service
- I will be at a conference the next few days in Austin. I'll be back mid-day Thursday
- Sunday School for adults will be pushed back a week in order to allow the class to attend the reception for Jeremy.
- We need to certify the election of:
 - o Brandon Campbell
 - o Steve Evens
 - o Lori Hoy
 - o Ashley VakulenkoTo the vestry of Calvary Episcopal Church
- And the election of:
 - o Philip Zanghi as a delegate to Diocesan Council for 2024, 25, 26

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