

## The Vestry of Calvary Episcopal Church

### December 19, 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*

Also Present: Newly Elected Vestry Members – Steve Evans, Lori Hoy and Ashley Vakulenko

Vestry Members Absent: John Bradshaw

The meeting opened in prayer by Fr. Ralph at 6:33 pm.

#### **Business**

Review & Approve Minutes - A motion to accept the minutes of the November 13, 2023 vestry meeting was made by Brandon and seconded by Rick. All approved and the motion passed.

Treasurer's Report – Greg gave the treasurer's report. A motion to accept the treasurer's report as presented was made by Marion & seconded by Sonia. All approved and the motion passed.

The Finance Committee presented a provisional budget thru January 2024 to give time for all pledges to be received. A motion to approve the provisional budget thru January 2024 was made by Oscar and seconded by Brandon. All approved and the motion passed.

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

#### **Formation**

Reflections on articles – Redeemer and budgeting blog.

#### **Business**

The vestry had a breakout session to generate ideas for budgeting. Philip will compile the suggestions for further discussion.

Renovation – The pricing is valid until January 10<sup>th</sup> therefore the Vestry will meet on Sunday, January 7<sup>th</sup> at 12 pm to discuss and vote on the base contract.

### **Voluntary Remarks or Questions / Reports**

During the Annual Meeting, a parish survey will be distributed to get an idea of what the congregation is feeling.

**Adjournment** – The meeting adjourned at 8:25pm.

### **Action Items**

- Fred & Oscar to review the proposed Rental Policy and to come up with recommendations.
  
- Fr. Ralph will bring to someone from the Diocese to talk to the vestry about a renewal type weekend at Calvary.

Rector's Report for December - 2023

- It's Christmas - nuff said!
  - o Sunday morning will be hectic
    - Please try to be here to help in any way needed after the picture
      - Haning of the greens usually needs some stronger people
      - Straightening of the chairs after each service will be necessary
        - o This will be good practice for when we move into the PH
    - o Sunday evening: help with children, help with visitors, help with straightening chairs between the 5:00 and 10:30pm services. Be thankful we don't a Camel this year!
- Monday afternoon service will be a lower key service, but good music and good scriptures
- The Church office will be closed Tuesday and Wednesday next week and Tuesday, January 2<sup>o</sup> the following week.

Sunday Morning One service at 9:00am - 4 <sup>th</sup> Advent	24	Fred	Meagan
Christmas Eve 5:00pm	24	Sonia	Oscar
Christmas Eve 10:30pm	24	Philip	David
Christmas Day- One service at 5:00pm	25	Greg ..	Brandon
One service at 9:00am	31	Marian	John
The week beginning Sunday January	7	Sonia	Oscar
	14	Philip	David

- Just when I think I'm about to just write *off* my sabbatical that I was promised when I came here there years and two months ago, something comes up that makes me think I might be able to take part of it Our daughter Brittany, wants Terri and I to go to Thailand with her for a week while her husband is working over there. That way, while he's at work, she would have someone to wander around with and feel safer. As of right now, I may or may not take a week to 10 days to go over there in January. I will work around the 21<sup>st</sup> so to be here for the annual meeting.
- We will need a brief executive session following closing prayer

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