

**The Vestry of Calvary Episcopal Church
Meeting Minutes
July 18th, 2023**

Term Expires:

January 2024

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

January 2025

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

January 2026

John Bradshaw
David Cook
Oscar Lozano
Sonia McGrath

Staff to the Vestry

Fr. Ralph Morgan, *Rector*
Bill Daw, *Chancellor*

Scott McLemore, *Treasurer*
Kathy Haley, *Clerk*

Vestry members absent: Brandon Campbell

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

Formation

1. Devotion – David gave the devotional.
2. Vision – brainstorm and set goals to achieve strategic priorities:

Some ideas that were discussed are as follow:

Into the Community

- Have a Vacation Bible School next summer.
- Have more events to bring the community in – i.e., Carols & Wassel, a service in Spanish.

Forming Disciples

- Getting the congregation more involved in supporting the EYC mission trip.
- Being more intentional about the Sunday School programs for adults, youth, and children.
- Sharing our faith.

Information

3. Highlights of reports as presented – Greg gave a summary of the financial report. There were no additional highlights on the other submitted reports.

Action review

4. Gather and record actions from previous meetings – no actions from previous meeting.

Discussion

5. Update on Foundation repair project, funding, and scoping: Betsy gave an update on the repair and renovation of the Sanctuary. The renovation committee has prioritized the alternate options to fit with the funding from the Capital Campaign. The scope of Phase II is highlighted in the Sanctuary Renovation Summary Report.

6. Any other discussion – moving Saturday evening’s worship service to Sunday evening, having monthly announcements on the renovation project, the best way to distribute materials concerning the renovation project and having a construction kick-off.

Decisions

7. Approve minutes from previous meeting: A motion to accept the minutes of the May 09th vestry meeting was made by Rick and seconded by Marian. The motion passed.
8. Any other votes as needed – A motion to accept the proposal from the renovation committee to include in Phase II of the project, the ‘Within Our Grasp’ items as well as the balcony renovation was made by Greg and seconded by John. The motion passed.

Closing

9. Closing prayer
10. Adjournment at 8:08 pm.

Action Items

- Parish wide communication letter giving an update on the capital campaign. – Fr.Ralph
- Parish wide communication letter giving an update on the renovation project. – Philip to prepare, Vestry to review
- Continue discussion on moving Saturday evening’s worship service to Sunday evening. - Vestry