

Vestry Meeting Minutes
February 14, 2023

Term Expires:

<u>January 2024</u>	<u>January 2025</u>	<u>January 2026</u>
Philip Zanghi, Sr. Warden	Fred Steinkamp, Jr. Warden	John Bradshaw
Marian Briscoe	Greg Bethke	David Cook
Brandon Campbell	Rick Lane	Oscar Lozano
Meagan Milford	Debbie Pohler	Sonia McGrath

Staff to the Vestry

Rev. Ralph Moran, Rector	Scott McLemore, Treasurer
Rev. Jeremy Bradley, Curate	Bill Daw, Chancellor
Rev. Nancy Wilkes, Deacon	Kathy Haley, Clerk

Vestry members absent: Marian Briscoe, Brandon Campbell, Rick Lane, Fred Steinkamp, Sonia McGrath

The meeting was called to order at 6:34p.m.

Greg led the devotion.

An amendment was made to the minutes of the January 10th meeting as follows: Susan Grotte will audit the receipts for the Kitchen/Breakfast fund to see where the spending is. A motion to accept the minutes as amended of the January 10th vestry meeting was made by Greg and seconded by Philip. The motion passed.

Since Scott was absent, Greg reviewed the January 2023 financial reports. A motion to accept the January 2023 financial reports as presented was made by Debbie and seconded by John. The motion passed.

Rector's Report (see pg. 3) - There was discussion of approving the Rector's Housing Resolution. Fr. Ralph read the Resolution omitting the amount out of his compensation that is designated as housing.

A revised version of the vestry duties and vestry appointments will be available at March's vestry meeting. Written reports for your ministry oversight is due to John Brun a week prior to the monthly vestry meeting.

Vestry Retreat will be combined with a Staff Retreat and will be a personality gifts assessment. The date will be determined.

Senior Warden's Report – Will generally report on status of building restoration project and the capital campaign. The role of the vestry will be to empower the building committee and will be to approve or not approve recommendations coming from the building committee. The build committee consists of Betsy Zanghi (Chair), James Milford, Reb Scarborough, Amber Zentis, Susan Grotte Roy Haley, Fr. Ralph Morgan. Philip will send out an organizational chart of the committee if requested. Phase 1 is the

foundation repair. Phase 2 is the aesthetics of the renovation. Small group meetings have been cancelled due to very few sign-ups. There will be 2 larger meetings in the solarium between services on Feb. 26th and March 5th. Philip will get Teams set-up for the vestry so it will be easier to share information on the building restoration. A grant for 1 million dollars has been received with immediate access to \$283,000 to start Phase 1 and the rest of the \$717,000 will be matched dollar for dollar. Calvary will need to raise roughly another additional \$500,000 to meet the total cost of Phase 1 and Phase 2. Members of the Capital Campaign Committee are Bob Todor (Chair), Mary Ellen Plut, Paula Grossman, Susan Grotte, Amber Zentis, Oscar Lozano, Rev. Jeremy Bradley, Fr. Ralph Morgan.

Other Reports - It was encouraged to review the Junior Warden's reports and the other ministry reports.

Old Business – Phase 1 discussion and approval. All information has already been sent out and reviewed. Phase 1 is about the foundation repair. It includes removal and refinishing of the pews, removal of the carpet, asbestos abatement, uretek foundation repair, temporary drainage changes, tree and root trimming and the cost for Merriman, Holt, Powell to develop plans for Phase 2. There is funding from the grant and the scope of the work is defined. The schedule is as follows: Feb 27th is asbestos abatement, March 6th is pew removal and then foundation repair. Motion to approve the contract to start Phase 1 made by Meagan and seconded by Debbie. The motion passed.

New Business - Phase 2 is defined as the rest of the project. June vestry meeting is the target date to vote on Phase 2.

Vestry will provide soup for the Lenten supper on March 8th.

The next vestry meeting has been changed from March 14th to March 21st due to Spring Break.

A motion to approve the Rector's Housing Resolution was made by John and seconded by Oscar. The motion passed. It was suggested that we find out from the IRS how much of the Rector's compensation can be designated as housing allowance.

Philip reviewed the calendar and encouraged members to attend the events.

The meeting was adjourned at 8:10p.m. Rev. Jeremy gave the closing prayer.

Vestry Meeting – February 14, 2023

Rectors Report

- All is good
 - There is so much going on and so many people doing different things.
 - Sunday School
 - Confirmation
 - Coffee and Conversation/tours
 - School gala
 - All of this leading us to Lent
- Ash Wednesday in on Feb. 22
 - Services at Noon and 7pm
 - Deacon Nancy will lead Ashes to Go – 7am to 10:30 / 3-5:30pm
 - Lenten Suppers begin March 1 and will run for 5 weeks
 - We will be reading the book: **WHY I WOULD HAVE KILLED JESUS AND YO MIGHT HAVE TOO** by David Nelson
 - David will be here for the first week and will do an introduction for us. He will have books for sale that night also.
- Approve Fr. Ralph's Housing Resolution
- Let's go over vestry duties and appointments.
 - Marian – Asst. Treasurer / Finance (Fr. Ralph)
 - Brandon – School Board / Children's Christian Formation (Kay)
 - Sonia – Worship (Fr. Ralph)
 - Philip – Sr. Warden (Fr. Ralph)
 - Greg – Finance (Fr. Ralph & Kathy)
 - Rick – Outreach (Rev. Jeremy)
 - Debbie – Calvary Life (Anne)
 - Fred – Jr. Warden (John)
 - John – Adult and You Formation (Rev. Jeremy)
 - David – Calvary Life (Anne)
 - Oscar – Asst. Jr. Warden (John)
 - Meagan – Worship / Outreach (Rev. Jeremy)
- Philip and I are talking about our Vestry Retreat. TBA soon

Core Values: Christian Fellowship and Family*Worship*Christian Education*Outreach

Submitted by:



Fr. Ralph B. Morgan, Rector

February 14, 2023