

The Vestry of Calvary Episcopal Church Meeting

January 11, 2022

Term Expires:

January 2023

Susan Grotte, Sr. Warden
Christian Iverson
John Ondrusek, Jr. Warden
Bob Todor

January 2024

Paula Grossman
Debra Helbert
Philip Zanghi
Marian Briscoe

January 2025

Debbie Pohler
Greg Bethke
Nicole Cornwell
Rick Lane

Absent: Phillip Zanghi

Staff to the Vestry

Fr. Ralph Morgan,
Christian Iversen, *Treasurer*

Bill Daw, *Chancellor*
Barb Ault, *Clerk*

Devotion: Greg Bethke gave an inspiring devotion on "Patience is a Process".

1. Call to Order: Fr. Ralph called to order at 6:30
Pictures were taken of the 2022 Vestry.

2. Review and Approve the December 2021 Minutes.
John Ondrusek motioned the minutes be approved and Marian Briscoe seconded the motion.
Minutes were approved.

3. Treasurer's Report: The report was approved as presented with Paula Grossman motioned to accept the report and Marian Briscoe seconded the motion.
Christian Iverson motioned to approve the Rector's Housing through Dec. 2022 and John Ondrusek seconded the motion. The motion was approved.
Susan Grotte motioned to put the 11,000 into the capital maintenance fund and Nicole Cornwell seconded the motion. Motion was approved.

4: Rector's Report: Fr. Ralph gave a big thank you to Paula and Guy Grossman for having the Vestry Christmas party at their home. A wonderful time was had by all.

A warm welcome to Nicole, Greg, Debbie and Rick our new members.
Tim Hillis stepped down from his commitment and Bob Todor was asked to fill in the last year of Tim's term. Bob gladly accepted.

The worship team has planned to restart the Saturday evening service on February 5. This will be a more informal service.

Fellowship is one of our core values, we are going to try to have some event once a month to gather as a family. We will have a chili cookoff on Super Bowl Sunday after the 10:30 service. Rob Richie and Fred Steinkamp will chair this event. Fun, food and fellowship!

The Vestry will be commissioned on Sunday, January 23 at both services. There will be the annual Parish meeting at 9:00 am the same Sunday. Susan, Christian, Roy and Fr. Ralph will speak their reports. Others please send in your written reports dealing with your special area or responsibility.

There will be staff change starting February 1. Brenda will be moving to the school full time. Kathy will move to finance and church membership office. An offer for Parish Administrator will give soon. A young man, Robert, has been hired to add to the cleaning services and help with maintenance issues within the church. He will work with Jose in order for him to fill in when Jose has time off.

New Business: The Vestry is to formally elect John Ondrusek for Jr. Warden for a one-year period. Paula Grossman made the motion to elect John for Jr. Warden for one year and Marian Briscoe seconded the motion. The motion was passed.

There was some discussion on the Vestry Retreat with more to come.

Closing Prayer: John Ondrusek gave the closing prayer

Adjournment: Susan adjourned the meeting at 7:50 pm.

Respectfully submitted,
Barb Ault, Clerk

Calendar:

Jan. 23 Parish Annual Meeting 9:00am

Feb.5 Saturday services at 5:00pm resume