

Vestry Meeting Minutes
January 10, 2023

Term Expires:

<u>January 2023</u>	<u>January 2024</u>	<u>January 2025</u>
Susan Grotte, Sr. Warden	Fred Steinkamp, Jr. Warden	Debbie Pohler
Christian Iversen	Marian Briscoe	Greg Bethke
Bob Todor	Philip Zanghi	Rick Lane

Staff to the Vestry

Rev. Ralph Moran, Rector	Bill Daw, Chancellor
Rev. Jeremy Bradley, Curate	Kathy Haley, Clerk
Christian Iversen, Treasurer	

New Vestry Members Present: Brandon Campbell, Meagan Milford, David Cook, Oscar Lozano, Sonia McGrath

Also Present: Assistant Treasurer Scott McLemore, Chancellor Bill Daw

Vestry members absent: Marian Briscoe, Christian Iversen, John Bradshaw

The meeting was called to order at 6:30p.m.

Philip gave the devotion.

A motion to accept the minutes of the December 2022 vestry meeting was made by Bob and seconded by Susan. The motion passed.

Scott reviewed the December 2022 financial reports. A motion to accept the December 2022 financial reports as presented was made by Philip and seconded by Rick. The motion passed.

The 2023 budget was reviewed. A motion to accept the 2023 budget was made by Susan and seconded by Greg. The motion passed.

Rector's Report (included pg. 3) – There is discussion on having another Pumpkin Patch in October. It was decided that a committee be gathered within the month to see if it is viable and to see if there is way to make it easier on the volunteers.

It was decided that Calvary will hire CMS Solutions to help Calvary apply for the Employee Retention Tax Credit.

Since Christian is stepping down as treasurer, a motion to nominate Scott McLemore as the new treasurer was made by Fred and seconded by Bob. The motion passed.

Fr. Ralph will go over Vestry duties and appointments at the February 14th meeting.

Bob gave a report on the progress of the Capital Campaign. The office of the Capital Campaign committee is being organized. The theme and scripture have been decided. The theme is Celebrating the Legacy, Building for the Future. The scripture is Hebrews 3:4. The cost of the project is \$2.5 million. Some of the money will come from grants and outside gifts along with pledges from the congregation. The architect will give a presentation to the parish on January 15th between services. Beginning in February there will be small group meetings in parishioner's homes for questions and more in-depth discussion of the project.

It was suggested that the foundation repair committee create a recommendation for the vestry to vote on that includes the target goal, the plan and timeline of the project. This will be done before the contract is signed.

A motion was made by Susan to remove Christian Iversen from the b1BANK check signing card for the general operating and money market accounts and to add Scott McLemore as a check signer to the general operating and money market accounts. The motion was seconded by Bob. The motion passed.

The meeting was adjourned at 8:18p.m. Rick gave the closing prayer.

Respectfully submitted,
Kathy Haley
Clerk

Vestry Meeting – January 10, 2023

Rectors Report

- Happy New Year – Just in case I haven't seen you in the last 10 days.
Tomorrow is my 17th anniversary of my ordination as a priest and I'm excited to serve with y'all and look forward to what God has planned for us in the years to come – this one is starting out exciting and full speed ahead.

I ended the year with two beautiful weddings, and it looks like I will start the year with two funerals, but I know that there are baptisms awaiting.

The life cycle and church cycle are both always on the move.

Again, please be sure to let us know here in the office if you know of anyone in the hospital or needing pastoral care. We are usually the last to know.

- Stewardship report –
 - 104 pledges with 12-15 more that are expected that totaled over \$51K
 - We mailed out over 220 pledge cards (need to work on that list. It cost us quite a bit to send all the mailings to those who haven't pledged in years.
- Ash Wednesday in on Feb. 22
 - Services at Noon and 7pm
 - Deacon Nancy will lead Ashes to Go – TBA soon
 - Lenten Suppers begin March 1 and will run for 5 weeks
- Pumpkin Patch?
- Tax Credit?
- Election of a new treasurer
 - Christian has retired as of this meeting which is also his last vestry meeting
 - Scott McLemore is willing to take on the position after serving the past few years as assistant Treasurer
 - Needs a motion and second
- We need a motion to have Scott McLemore on the signature card and remove Christian Iversen from B1 Bank
- We have been approached about applying for the Tax Credit Refund. The school got over \$600,000 back. Do you have any thoughts on this? Scott and I have talked about it and he's in favor of us applying for it.
- I will go over vestry duties and appointments at the end of the meeting if we have time.

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

Submitted by:

Fr. Ralph B. Morgan, Rector

January 10, 2023