

The Vestry of Calvary Episcopal Church Meeting

July 13, 2021

Term Expires:

January 2022

Marian Briscoe
Angela Cooley
Bob Todor

January 2023

Susan Grotte, Sr. Warden
Tim Hillis
Christian Iversen
John Ondrusek, Jr. Warden Philip Zanghi

January 2024

Paula Grossman
Debra Helbert
John Johnston

Absent: Tim Hillis

Also present: Fr. Ralph Morgan, Bill Daw, Chancellor, Barb Ault, Clerk

Staff to the Vestry

Fr. Ralph Morgan,
Christian Iversen, *Treasurer*

Bill Daw, *Chancellor*
Barb Ault, Clerk

Meeting: Was called to order by Sr. Warden Susan Grotte at 6:30 pm

Devotions: Opening prayer by John Ondrusek
John Johnston gave devotions "Acceptance of Self" from the Freedom Guide"

Review and approve Minutes from June: it was clarified that the Jr. Warden can spend up to \$1500 per issue without additional approval by the Vestry. John Ondrusek made a motion to accept, and John Johnston seconded all approved.

Treasurer's Report: Christain Iversen presented a review of financial statements.

Discussion of focus on timing for next year to match cash flow more closely to the budget. A particular timing issue was discussed on the Friends of North Richmond budget.

Marian Briscoe made a motion to accept, Angela Cooley seconded, all approved.

Permission sought to go over budget for Friends of North Richmond in 2021.

Christain Iversen made a motion to give permission and Paula Grossman seconded, all approved.

A motion was made by Christain Iversen to review the re-allocated salaries and was seconded by John Ondrusek, motion passed.

Discussion on Fr. Ralph discretionary funds. Perhaps changing from paying monthly utility bills to some bigger issues that will help residents of the community.

Air-conditioner is complete at \$82,000.00. To pay for the air-conditioner a motion was presented.

Christain Iversen motion to pay \$72,467.49 from capital maintenance fund and \$7,523.51 from building and grounds fund for the air-conditioner and increase of \$1,700.33 to the capital maintenance fund. It was seconded by Paula Grossman, motion passed.

Rector's Report: Dan Bradley has gone through the first steps to apply to be admitted to the Iona School to become a Deacon for the Church. The Vestry has signed approval to allow him to go forward with his application.

New Vestry people: Four new people are needed. Bob Todor, Angela Cooley, Marian Briscoe and Fr. Ralph will form a nominating committee to present a slate of nominees for church election. We already have two Candidates, Marian and Bob are both eligible now for a three-year term. Question is-do we just need four candidates, or do we get more to run? Election or Approval election. Discussion seemed to have an election. Nominations should be ready by August 1, so Vestry can approve list for September meeting.

Fr. Ralph reported all is good.

Numbers for services have dropped to the 50's for the summer but that is expected. July 4th was a good experiment for the joint service for all three. There were over 100 attending.

Staff is good. Amber joined as part time Special Projects Coordinator. Her duties will be putting together manuals (procedures, policies, and job descriptions.) She will also coordinate events and special occasions. Plus, anything she can assist Fr. Ralph.

School is gearing up for the coming school year.

New School Board will be having a retreat at Camp Allen on August 13-14 to continue the strategic planning process.

The fine Arts Building (portable building) is in progress just waiting on the permit.

Ministry:

Outreach: The garden has been going very well, feed the families program was a success. The prison program has partially opened. The Covid vaccination program at the Church was good. Bridge is back as well as needlepoint group. There is a yoga group that has begun and has showed alot of interest. Continue to praise and give successes going on in outreach programs.

Fr. Ralph will be on his three-week sabbatical starting July 19.

Looking Forward:

What are you willing to do to get things moving in the right direction? We will discuss this for next meeting.

Closing Prayer

Adjournment

Respectfully, Barb Ault

Calendar:

July 16- Potluck Family Game Night

August 18- First Day of School

August 28- Rally Day