

The Vestry of Calvary Episcopal Church Meeting
June 14,2022

Term Expires:

January 2023

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

January 2024

Fred Steinkamp
Debra Helbert
Philip Zanghi
Marian Briscoe

January 2025

Debbie Pohler
Greg Bethke
Nicole Cornwell
Rick Lane

Absent: Susan Grotte, Debra Helbert, Nicole Cornwell

Staff to the Vestry:

Fr. Ralph Morgan, Rector Bill Daw , Chancellor
Christian Iversen, Treasurer Barb Ault, Clerk

Devotion: Marian Briscoe gave an interesting and timely devotion on the issue of Faith or Fear.

1. Fr. Ralph gave a pray for guidance for today's meeting.
Meeting called to order at 6:35.
2. Review and approve of May minutes and Special Meeting May 31. The May minutes should have included: Christian's motion to approve up to \$10,000 for professional services. Rick seconded. The motion passed. A circuit plug was added for the coffee machines instead of the stated amp. Christian noted for the first part of the May 31 was a gathering not a meeting. After much discussion of the Calvary's structural foundation issues, Christian called for a meeting the be in session. Minutes to be corrected and sent to John Brun for the permanent minutes.
3. **Treasurer's Report:** Christian reported the pledge payments and the plate offerings are short. The pledges are normally down in summer with people on vacation and family outings. Marian made a motion to accept the treasurer's report and Greg seconded. The motion passes as stated.
4. **Rector's Report:** Pentecost Picnic was a wonderful well-organized event. A special thank you to Debbie Pohler and her committee.
Church attendance has been up and down averaging 160.
Sending in reports to John Brun on Tuesday the week before the next meeting. Have reports ready so John can prepare packets to send out Monday for the Tuesday meeting.
Storage in the Youth Building-printers/copiers are gone. There 3 long pews that do not match our present pews. It was decided to keep these for a while. Maybe have them made shorter and youth could sell them as a money maker for their outreach program.
The School has hired Dr. Maria Fondon and she will begin on July1.
Jeremy will begin on July1 . He should be at services on Saturday night and Sunday.
Fr. Ralph's vacations are now August1-8 then two weeks starting August29-September12.
Reports as distributed.

Old Business:

Meyers Board, School Board and Calvary foundation Meeting June 28 at 5:30.
Topic: The Foundation Study. Each giving 30,000 toward the Foundation Study.

Building Committee:

Betsy Zanghi is the chair of the Building Committee and John O. will assist.

Capital Campaign:

Bob is needing three different committees.

Calvary Episcopal Preparatory By-Laws:

John O. made a motion for the Vestry to accept the Calvary School by-laws. Debbie P. seconded the motion. The motion passed.

Closing prayer: John gave the closing prayer

Adjournment: Fr. Ralph at 8:10

Respectfully submitted,
Barb Ault, Clerk

Calendar:

Fr. Ralph has changed his day off to Mondays
June 26: Bishop Ryan visit
June 28: Meyers Dinner