

Vestry Meeting Minutes
March 21, 2023

Term Expires:

January 2024

Philip Zanghi, Sr. Warden
Marian Briscoe
Brandon Campbell
Meagan Milford

January 2025

Fred Steinkamp, Jr. Warden
Greg Bethke
Rick Lane
Debbie Pohler

January 2026

John Bradshaw
David Cook
Oscar Lozano
Sonia McGrath

Staff to the Vestry

Fr. Ralph Morgan, Rector
Scott McLemore, Treasurer

Bill Daw, Chancellor
Kathy Haley, Clerk

Vestry members absent: Marian Briscoe, Brandon Campbell, David Cook, Meagan Milford

The meeting opened in prayer by Fr. Ralph at 6:27pm.

Rick led the devotion.

A motion to accept the minutes of the February 14th vestry meeting was made by Philip and seconded by Greg. The motion passed.

Scott reviewed the February 2023 financial reports. A motion to accept the February 2023 financial reports as presented was made by Fred and seconded by John. The motion passed.

Rector's Report (see pg. 2) – In light of the Capital Campaign, the trip to Israel will be planned for February 2025. It was discussed putting the plaques from the pews all together on a plaque in the Narthex. There are mixed opinions on doing that. The vestry assignments have been updated and a new ministry map will be handed out at the next meeting. Written reports for your ministry oversight are due to John Brun a week prior to the monthly vestry meeting. Please let him know if there is nothing to report so he is not waiting on your report. The Vestry Retreat has been set for Saturday, April 22nd from 10am-1pm. The location is still being determined.

Senior Warden's Report – Philip referenced the foundation report that is in the vestry packet. Sanctuary foundation repair has begun - the pews have been removed, the asbestos has been abated, the carpet removed and Uretek has begun leveling and stabilizing the foundation. For the Capital Campaign, the pledge cards have been mailed out. The question-and-answer sessions between services had good attendance. An updated project schedule will be available soon. Teams access is getting set-up.

Other Reports - It was encouraged to review the Junior Warden's reports and the other ministry reports. It was discussed that breakfast be served twice a month and have donuts and fruit the other Sundays to cut down on cost.

The meeting was adjourned at 8:00p.m. Rev. Jeremy gave the closing prayer.

Respectfully submitted,
Kathy Haley
Clerk

Rectors Report

- All is good
- First of all, I would like to apologize for wasting your time of this last month. Housing Allowance information. So, I'm sorry. It won't happen again.
- Our Lenten Suppers are going well. The book has been received with mixed feelings.
- We have talked about an Israel trip for several years. I had tentatively planned to take a group in February of 2024.
 - What are your thoughts on the timing with a capital campaign going on now?
 - What are your thoughts on going over there at this time concerning safety?
 - What are you feeling about doing this kind of a trip in the first place?
- As far as the building/remodeling project
 - How do you feel about plaques being put on things?
 - All of the pews in the church/North Transept have plaques on them in honor of a loved one.
 - How would you feel about a special board to be hung in the Narthex with all the pew plaques on that instead of on each individual pew?
- I have had to make a few adjustments in the vestry duty responsibilities and want to talk about them briefly and answer any questions concerning your areas of responsibility.

○ Marian — Asst. Treasurer / Finance and School Board Rep. (Fr. Ralph)

○ Brandon — 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/Hospitality Chair (Anne)

○ Fred — Jr. Warden (John)

○ John — Adult and Youth Formation (Rev. Jeremy)

○ David — Calvary Life (Anne)

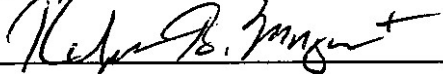
○ Oscar — Calvary Life / Asst. Jr. Warden (John)

○ Meagan — Worship / Outreach (Rev. Jeremy)

- Philip and I have agreed to a date for our Vestry Retreat/Workshop.
 - April 22 from 10am to 1 Terri and I will provide lunch

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

Submitted by



Fr. Ralph B. Morgan, Rector

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