

Vestry Meeting Minutes
May 09, 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: Meagan Milford

The meeting opened in prayer by Fr. Ralph at 6:30pm.

Fred led the devotion.

A motion to accept the minutes of the April 11th vestry meeting was made by John and seconded by Debbie. The motion passed.

Treasurer's Report - Scott reviewed the April 2023 financial reports. A motion to accept the April 2023 financial reports as presented was made by Marian and seconded by Sonia. The motion passed. Starting with the next meeting Scott will provide a summary and highlights of the monthly financial reports instead of the details.

Rector's Report (see pg. 2) – June 27th is the Annual Myers Endowment Meeting with the Vestry, School Board and Myers Board. The meeting will start with dinner at 6pm. This meeting is in addition to the regular vestry meeting on June 13th.

Senior Warden's Report – Philip encourages everyone to use the kiosk for special transactions for ministries. He sent out invites for teams. If you did not get your invite, contact Philip.

Other Reports - It was encouraged to review the Junior Warden's reports and the other ministry reports. Debbie gave overview of the planning for the Pentecost Picnic. She is asking for volunteers from the vestry and capital campaign committee to help the day of the picnic.

Old Business – Vestry and Staff retreat is to be determined.

New Business – Philip reported that the agenda of the vestry meetings will be shifting. There will be more time spent on setting the strategic direction of the church. The visioning and planning will be at the beginning of the meeting and a condensed version of the business of the church at the end of the meeting. There was a VPOD duties refresher.

Respectfully submitted,
Kathy Haley
Clerk


Vestry Meeting - May 9, 2023

Rectors Report

- Last two weeks of April and first of May have been good. Looking forward to the end of school and hopefully everything slowing down a bit around here.
- I will be taking a few days off after Terri's surgery on the 24th. I will be here for the Parish Picnic on the 28th to preach/celebrate and sit on the dunking booth.
- Please put June 27th on your calendar for the Annual Myers Endowment Meeting with the Vestry, the School Board and the Myer's Board. We will start with dinner at 6:00 then hear a report from the endowment officer on how this account is doing.
 - This meeting will be in addition to our regular meeting on June 13th.
- Please keep Terri in your prayers.

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

Submitted by



Fr. Ralph B. Morgan, Rector

May 9, 2023