

**The Vestry of Calvary Episcopal Church**  
**Minutes - April 11th, 2023**

**In attendance:**

Philip Zanghi, Sr. Warden, Fred Steinkamp, Jr. Warden, John Bradshaw, Marian Briscoe, Greg Bethke, David Cook, Brandon Campbell, Rick Lane, Oscar Lozano, Meagan Milford

Absent: Debbie Pohler, Sonia McGrath

***Staff to the Vestry***

Fr. Ralph Morgan, *Rector* Scott McLemore, *Treasurer*

**Devotion**

John shared "Martin the Cobbler"

**Opening**

1. Call to Order
2. Review & Approve Minutes – Motion to approve: Greg, 2<sup>nd</sup>: Rick, All approved

**Guest Speaker:** Betsy Zanghi proposed an additional project to evaluate for addition to the capital campaign – the Study to assess this project was estimated at \$10,000 – project would entail removing side columns in the sanctuary

**Reports**

3. Treasurer's Report presented by Scott
  - a. Questions
  - b. Approve Treasurer's report – Motion by Fred, 2<sup>nd</sup> by Phillip, all approved
4. Rector's Report – Fr. Ralph Morgan – *the signed original was provided by Father Ralph*
5. Sr. Warden's report – discussion of the Capital Campaign
6. Jr. Warden's report
7. Questions on reports of Vestry – to discuss gutters, and fascia repairs with Betsy Zanghi
8. Questions on reports of Staff

**Old Business**

9. Vestry and Staff retreat – to be determined

**New Business**

10. Breakfast costs - taking any action? – pass on this for now
11. Foundation repair project - column removal assessment – considered as "scope creep", motion to not go forward: John, 2<sup>nd</sup> Brandon, 2 No votes, the rest were yes votes

**Closing**

12. Closing prayer – by Father Ralph
13. Adjournment

**Calendar items:**

April 16th - Newcomer Welcome Party – at Father Ralph's home  
May 9th - Next Vestry Meeting – Fred/Meagan – Devotion

