

The Vestry of Calvary Episcopal Church Meeting

August,2021 Minutes

Term Expires:

<u>January 2022</u>	<u>January 2023</u>	<u>January 2024</u>
Marian Briscoe Angela Cooley Bob Todor	Susan Grotte, Sr. Warden Tim Hillis Christian Iversen, Treasurer John Ondrusek, Jr. Warden	Paula Grossman Debra Helbert Philip Zanghi

Absent: Marian Briscoe, Philip Zenghi

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

Staff to the Vestry

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

Devotion: Bob Todor and Paula Grossman

Meeting:

- **Opening** called to order by Fr. Ralph at 6:35 pm with an opening prayer.
- **Review and approve last minutes:** Christian Iversen motioned minutes be approved and seconded by Paula Grossman. Motion approved.
- **Treasurer's Report:** Christian Iversen reported expenses are under control. Susan Grotte motioned to accept report and Bob Todor seconded the motion. The motion passed.
- **Rector's Report: Fr. Ralph Morgan**
- **Fr. Ralph** gave a big thank you for his time off. He is back and refreshed.
- Worship's numbers have dropped this past month. It is August and very hot, vacations and back to school could all add to the drop in attendance.
- **Staff** has been very busy preparing for Rally Day. They are helping the school ready for opening.
- **School** is getting ready for the start of a new year. The new school board will have a retreat at Camp Allen for strategic planning process. There will be an orientation day for new teachers.
- The Fine Arts Building is due to be delivered on August 23.
- The application for Dan has been sent to the Diocese for his ongoing Deacon training.
- **Additional updates:**
- Locking Doors-there have been several mornings when the doors are unlocked. Please push and/ or pull the exterior doors so they are fully shut and locked.
- The updated VPOD schedule was discussed.
- Email from John Johnson that he is resigning from the Vestry.
- The nominating committee for the vestry election is now Angela, Fr. Ralph and Susan and Tim have been added. The slate needs five new people to ready by the September meeting. The election to be held in October.

- **Old Business:** Christian suggested by-laws are outdated. Would like to see a committee a
- Formed to work on the by-laws.
- **New Business:** The Garden Committee has a Memorandum of Understanding (MOU) between Calvary Episcopal Church and Attack Poverty stating they have combined efforts in the Preston Street Garden. There was much discussion about the legal points in this document. The document will be reviewed by Bill Daw. The Vestry will continue this issue in September after more review.
- There was discussion about the Lectern from the sanctuary and what to do with it. There was a motion from John O. and a seconded from Paula to donate it to another church. The motion passed with 3 no and 5 yes.
- Stewardship will be a new program coming soon.
- **Rally Day:** Rally Day will be August 29 and we will have lots of special interest tables ready for sign-ups. The event will be held after the 8:00 service.
- Fr. Ralph will highlight the Care Team during the services.
- A closing prayer by Fr. Ralph.
- **Adjournment**

Respectfully Submitted,

Barb Ault-Clerk

Calendar:

August 29-Rally Day

September-Spaghetti Dinner