

5/2023 Vestry Minutes May 23, 2023

Present: [Mother Tracy Wells Miller,] Anne Baker, Kathy Butler, Liz Lindsley, Joanna Phillips, Jon Showalter, Susan Von Schmacht, [Antonette Wood], Win Fernald (Senior Warden), Debra Spencer (Jr. Warden) Nelson Crandall (Treasure) Alliee DeArmond (Clerk)
Deacon Joan Anderson (Parishioner)

Formation * Debra Spencer
Covenant of Salt -Edward Bagby Pollard

Consent Agenda — April Minutes & Change to Outreach Charge
Debra moved Joanna 2nd Acceptance of Consent Agenda Unanimous.

Treasurer's Report — Nelson
Nicole is at work, populating Realm, on Friday, she and Nelson will begin editing expenses.
Main account is at \$31,000, but certain things haven't been transferred in yet. Hooking into the printer is complex, Nelson got help with a service guy.
Tiana is being helpful in transition. (*What about John Melvins Suggestion of getting Nicole her own computer?*)

Community Project Fund — Kathy and Jon
CPF Guidelines, List of Tasks, and Picture of Schedule. Vestry Goal is to get started on this project. The committee would help people applying, but the final decisions would be done by the Parish as a whole. (*The timeline is cool.*)
Should the month of September be in Application process? The application process doesn't need the whole parish in attendance.
The Submission and Review committee needs to be appointed. So that the people on that committee doesn't have a horse in that race.
Suggested that project Applications, will lead the project.
Jon moves, Liz seconds that the calendar is approved, and can be adjusted by the Submission and Review Committee as needed. Passed Unanimously.
The recommendation is that **one** Project will be selected.
Anne moves that we clarify that it is for one project, costing up to \$80,000.

Bears with Chairs — Win
Some people need arms on chairs so standing up easier.
Anne contacted company, who put together a bid for six chairs. Shipping for matching chairs is very high. Total cost around \$2000 for six chairs. Joanne suggests that the chairs being comfortable, and easy to get in and out of, is more important than matching. Problem handed back to ARCH committee.

UpDate on Tracy- Win

Tracy is not coming back until end of summer. Clergy will cover the Summer. Mary Lou-June. Mary Craig-July and August with help from John & Eliza. Win has schedule. Tracy wants some information on what's going on over the summer. (*How, from who?*)

Anne: this puts lots of stuff on indefinite hold. Win: talking to Bishop they decided to continue with the Campus Development. Anne: has found this month exciting, because since Tracy's been gone, there's more opportunity for lay involvement. Some clergy have offered to be on the be on the Worship Committee. How is Thomas John? Win: is authorized to hire. Jon: Can the vestry think of other areas that need a point person? Alliee: Wants Tracy back. Why is there an expectation that a few more months will make a difference? Is it church's best interest to wait til September? Debra is glad she's planning to come back. Alliee: Ministry works both ways. Can we send Cards etc? Win will ask Tracy if she wants to receive stuff from congregants. Win will make announcement, and write something for Parish.

Helpful Shop - Win is Writing an invitational letter tomorrow to a Managerial Candidate. Win will hire person if it works out.

Rest Stop for Aids Life Cycle Bike — Win

Sunday June 4 to set up, 1,800 Bikes arrive on Monday June 5, Tuesday June 6 clear up. People can to help volunteer to do various things at Harvey West Park, **Kathy will put something on Realm.**

Cub Scout Flag is Here! — Susan

Report Out:

Community Project Fund timeline was approved.
Changes to Outreach committee Charge approved.
Helpful Shop is on the way to hiring a new manager.
Have Hired a new bookkeeper, Nicole Donovan
Aids Life Cycle Rest Stop happening Monday June 5
Cub Scout pack has their flag. Thank you!

A salty meeting, collegial, good, Only 8:22.

Debra Final Prayer.

Submitted by
Alliee DeArmond ✧
Clerk