

7/2023 Vestry Minutes July 25, 2023

[Mother Tracy Wells Miller,] Anne Baker, Kathy Butler, Liz Lindsley, Joanna Philips, [Jon Showalter], Susan Von Schmacht, Antonette Wood, Win Fernald (Senior Warden), Debra Spencer (Jr. Warden) Nelson Crandall (Treasure)
Alliee DeArmond (Clerk)
Parishioners: Rev. Eliza Linley, Jane Dawson

Prayer: Win — Wendell Barry
Formation Genesis 21 lecto- divino
Read Respect Guidelines.

Consent Agenda: June Minutes, and Submission and Review team for Community Project. Liz moves Anne Seconds. Passed unanimously

Building and Grounds - Jon is handling, and has put a fix-it team together. Anne: we came up with a list of different kinds of work, team members signed up for the ones they are willing to work on. Deb: if you notice something is broken call Jon. Susan: simple things could be handled by cub scouts.

Pastoral Care — Win: A concern, Brian is worn out other people worn out too. Card & call ministry is still going. Maybe just being aware of what's going on. Anne: expectation that there would be someone to be called. Antonette: Are we in dire need of something at the moment. Win has the emergency hot line, which will be switched to Debra. We're just missing someone who will do spiritual counseling. Reach-out to diocese. Eliza: we have four priests, any one of us would be glad to do pastoral care. Debra: Someone came who wanted to talk to Tracy. We should think about an office where people can hang out while we wait to get a hold of someone. Win: We used to have volunteers in office. We do have people who are visiting the sick. Alliee: was asked to lead/ coordinate Pastoral Care. Didn't feel any call to take it on. Eileen does a masterful job within her eddy. So do other groups. Brian burned out because of Rules around Program. Perhaps more minutes for ministry or minutes for mission would put more people in the public eye. Debra: don't want set up a program. Win: ditto.

Treasurer's Report Nelson: Some formatting issues are addressed. Reconciling balancing all accounts in process. Excited about formatting possibilities that Realm can do. Financing committee has approved allowing Nelson to assist Nicole in applying Transacting Data. A temporary situation. Pledge collections were very strong. We are in a good cash position. \$85 - 90 thousand dollars in main account. Just a matter of catching up data. Traditionally the diocese asks for a mid year projection, our fair share will go

down due to using \$15,006 of money left over from last year (already 'taxed') instead of using new money for projected Budget overage. Diocese has been advised. no issues. Still some unanswered questions. Bishop said to continue paying the compensation package we've been paying.

Jane: **Discussion Forum** is in process, remains to be seen what we should do in light of decisions around Meeting w. Bishop. Mary Craig, Debra, Jane meeting on Friday.

Executive Committee:

"In executive session, the Vestry discussed the next steps forward."

Diocean Convention: Win: notes will be sent out to Delegates. We have folk and alternates. In the attachments.

Win: How do we work into the end of the year **scheduling priests**, we do have some back-up possibilities I'm going to look into filling spots just in case. Of course, we'd love to have Tracy back.

Dominican Oakes: Bob Nelson and Win had talked. Going back and forth changing dates doesn't work. Usually the third Sunday. Anne does it have to be communion? Alliee Lay people could do it. Consult with Bob, Reb and Pat and see. Pass problem to Worship Committee.

Report Out to Parish:

Jon Showalter in charge of Building and Grounds has a Fix-it team, let him know if you see something in need of being fixed.

Delegates and alternates to convention are receiving a note from Win:

Delegates are: Sherrie Dewitt, Robin Gaither, Barbara Raney, Susan von Schmacht.

Approved Submission & Review Committee for the Community Project Fund:

Kathy Butler, Laura Caldwell, Gina Mueller, Pat Dorr, Robin Gaither

We're still solvent thanks to great pledges coming in.

Wonderful people are doing pastoral care throughout the congregation.

Emergency Hot-line is being changed to Debra Spencer.

note: Do a check call for Hot Line to make sure it is actually working

Closing Prayer Win. Teresa of Avila's "Christ has no body but yours . . ."
Susan will do formation next month.

Submitted by
Alliee DeArmond ✧