

Regular Meeting of the Vestry

September 20, 2022

Zoom

People Present: Alliee DeArmond, Win Fernald, Antonette Wood, Kathy Butler, Jon Showalter, Chris Rowan, Nelson Crandall.

Formation: Alliee — Tell a story of when a scripture impacted you.

Consent agenda:

Approve Minutes.

Approve Hiring Madison until Tracy returns.

Jon moved, Chris Seconded — Passed

Revisions to Agenda - None

Treasurer's Report:

Quick books stopped working. Then they got it fixed

How much money is available for Hospitality, Flowers, & Music?

Money for contract musicians was spent during Andy's Vacation. Some other money has been found.

\$16,000 ahead of budget on Pledges. \$22,000 ahead of Budget at 2/3 through the year.

Nelson special Fund is a fund Bob Nelson set up primarily for funding a curate, but Bob can put it else-where.

Coffee Hour money that may have collected Maundy Thursday that isn't currently in the budget.

Regional Youth Group money is an additional source of revenue.

Was the Copa money supposed to come out of this?

Repair of the Back-flow came out of Reserve fund, not out of the year's budget

Budget doesn't reflect money coming out of Sabbatical Reserve.

Event donations versus expenses.

Transfer to Realm is *still* problematic.

Decisions & Information

Back-flow bill is scheduled to be paid. \$350.07 by George Wilson Reserve fund

Chris, Jon 2nd

Heat pump in Trailer not working. Install a new thermostat.

Campus Signage - Need a No Trespassing sign, for Sheriffs to act. Nelson wrote a kind one. Jon & Chris made motion. Admin team will figure it out. Kathy's son can do the graphics.

Shades for Sacristy & Nursery. Couple thousand dollars approved from Capital fund.

Shade material had not been identified, now has. Includes Repairs. Homeless have not complained about privacy. Redo quote for just sacristy and repairs, will resubmit to admin team. Tabled (may go through admin Team). Jon moved Antonette 2nd. Lots of Eyes.

Services are covered through October 16 by assisting clergy.

Water Pressure is low in a variable ways. No one knows how or why. Leonard is going to get the state specs and look into this.

Discernment committee update

89 submissions of surveys with conversations. Meeting scheduled for nest week.

Nominating Committee:

Joanna resigned. Jon self-nominated. Sherrie added in. Committee is now Chris, Jon, Alliee, Sherrie. Alliee is chair. Jon moved Antonette 2nd. Passed

October Homeless

Will be in at 4, out by 9, except out at 7:30 on Sundays. They will not reset all the chairs auditorium style. Parking lot sleepers can take showers with homeless.

Parking lot drainage

Pools in front of Matt & Patricia's house, may need to clean the drains. Floyd is knowledgeable about Drains. Win will get it together.

Newcomers committee.

Jon will form one

Report Out

A kind No Trespassing sign in the works,

Vestry Nominating committee is Alliee, Jon, Chris, Sherrie.

Looking into a water pressure issue.

Madison Carter has been approved for Sunday Tech Job until Tracy's Return.

Blessing of the Animals on Oct 2.

Homeless will be here in October contact Jon for details.

Discernment Committee had 89 submissions.

Evaluation— apologies for late start. ok.

Closing Prayer. Alliee

Submitted by Alliee DeArmond ✧