

Vestry Minutes
November 30, 2021
Via Zoom and In-Person

Present: Rev. Lisa Musser, Stewart Abbot, Patricia Streeter, Katie Kinney, Julie Matt, Jan Branham, Andy Kitchell, Joe Butler, Dorothy Sullivan, Bob Brunswig, Judy Gregory, Linda Springer.

Absent excused: Sandy Torres

Absent: Paul Scholar

Also present: Mary Lou Hall

Meeting called to order at 6:31 p.m.

Meditation was led by Jan.

Intersessions and Thanksgivings under separate cover

Lord's Prayer led by Dorothy.

Vestry Covenant recited.

Correspondence – letter from Noel and Linda Johnston read to vestry.

Business:

No additions to the agenda

November 9, 2021, minutes approved as submitted

Motion by Bob. Second by Joe. Motion carries.

Financial report for October

Katie presented the report. Finance committee moved to approve the report. Second by Dorothy.

Discussion – gap is closing a bit per Katie. See website for full report.

Motion carries

Discussions:

Karoline's retirement receptions – Stewart updates on plans for Sunday December 5th. Plans continue to go forward.

VPOD – no update

Ministry area updates – some volunteers have stepped up because of the announcements from the lectern. Jan has education and will talk on December 12th.

Organ fundraising update – per Katie, organ fundraising has pledges of \$42,000 plus.

(Mary Lou Hall joined the meeting)

Stewardship update – per Katie, 66 pledges have been received, which amount to \$250,710. Katie will have the budget prepared by the annual meeting. Stewart will gather stewardship people and make plans for obtaining more pledges going forward.

Southern lot update – Patricia sent an email to the Dayspring Executive Director informing him of where we are in the process. We received a referral from diocese referring a realtor to whom Patricia has spoken. His name is Gage Osthoff. He feels are in a good negotiating position because the market is high right now, which will raise our opportunity for obtaining a good price. He will charge \$750 to do a market analysis which would be a credit if we use him and sell the property. He can come and talk with the vestry and then we can talk to the congregation at the annual meeting.

Motion to engage Gage Osthoff to do a market analysis of the south 6 lot was made by Bob. Second by Katie. Motion carries.

Stewart's survey has 48 responses. Stewart will type up results and distribute them to the committee and then the committee will communicate with the vestry. Stewart will make the presentation at the annual meeting.

Reports

Treasurer's report – no other report from Katie

Junior Warden – Patricia continues to work on fly and ant remediation issues. Rachel researched and located experts in the field, and several options have been put forward by those experts.”

Senior warden – no other report from Stewart

Lisa – she returned from vacation. While on vacation she did carving and relaxing. She is continuing to prepare for Christmas. The advent wreath needs to be lifted about a foot for the camera to view the sanctuary properly. Pageant information will be going out to families this week.

Dates to remember

Vestry Dec 21, 2021 (6:00 around the altar for prayer)

Vestry January 25, 2022

Annual meeting February 6, 2022

Closing by Stewart

Adjourned at 8:17 p.m.

Respectfully submitted,
Julie Matt, Vestry Clerk