

Vestry Minutes
October 26, 2021
Via Zoom and In-Person

Present

Rev. Lisa Musser, Stewart Abbot, Patricia Streeter, Katie Kinney, Julie Matt, Sandy Torres, Andy Kitchell, Joe Butler, Dorothy Sullivan, Bob Brunswig, Linda Springer.

Absent: Paul Scholar

Absent excused: Jan Branham, Judy Gregory

Also present: Barb Maxfield

Meeting called to order at 6:32 by Stewart
Meditation led by Sandy

Intersessions separately prepared

Lord's Prayer led by Katie

Vestry Covenant recited, led by Stewart

Visitor recognition – Barb Maxfield

No Correspondence

Business

Addition to agenda – permission for organ contract

October 12 minutes approved as submitted.

Motion to approve as submitted by Katie. Second by Dorothy.

Motion carries.

September financial report – Katie highlights important numbers for vestry. She stresses importance of a successful stewardship campaign. Discussion occurs.

Finance Committee moves to approve the September Financial Report. Second by Joe.

Motion carries.

Discussion

VPOD – Linda thought everything went well. Someone asked Linda about donations for organ fund. Bob reports that the chart in Narthex will reflect the increase in the organ donations.

Parish ministries list – Dorothy gave the congregation an update and encouragement on her Sunday.

Sandy will discuss her ministry area on Sunday, November 7. Stewart will talk about outreach on October 31.

Stewardship – Katie has received one pledge. Bob didn't get his packet until Monday.

Dayspring – no new communication per Lisa. Patricia has had conversations, which she summarized in written form and sent to the vestry. She would like to keep up with email regarding reports. Diocese encourages us to begin discussions with parish. Patricia wants to begin discussions in November. Stewart thinks utilizing both written and in-person discussions work best. Dorothy asks if we talk to parishioners, what do we tell them. The consensus of the group is that we can share there is an entity that is interested in purchasing the southern lot and asking if we should consider this. Patricia suggests we put together talking points. Consensus is that we are on the correct searching and investigation path. Rev. Lisa suggests we need to discuss the issue with parishioners, and we need to have formal conversations so that we can tell diocese that we have given ample opportunity for congregation to meet and voice their feelings and concerns.

Organ contract – Rev. Lisa has received the contract from Spencer Organ Company. \$202,920 is the final amount. She needs to sign it and get it back to them.

Motion to allow Rev. Lisa to sign the contract from Spencer Organ Company made by Julie. Second by Sandy. Discussion follows.

Motion carries.

Reports

Treasurer – Triangle Cross Ranch stopped receiving our grant money per Rev. Lisa.

Junior Warden – No further report.

Senior Warden – Shingle situation continues. Tim at Independent roofing indicates the shingles are not able to be used with different shingles, they are no longer made. Tim suggests we keep the shingles because when the roof fails, an entire portion would have to be replaced, so we will keep them for future use. We will get another bid on getting construction debris taken away.

Rector's report – Rev. Lisa received notification that one of the 10:30 attendees from last Sunday tested positive for COVID. All attendees have been notified if they signed in. She reminds everyone to wear masks. If sick at all, stay home.

Everyone on vestry now has a mailbox. Rev. Lisa will get updated contact list of vestry members.

One of the neighbors from the southwest corner of the southern lot wants to meet with Rev. Lisa. They will meet this Friday afternoon.

Rev. Lisa has extended an offer to one of the candidates for the Parish Administrator position. It is currently the plan that the new person's first day will be November 1. Since Karoline will be leaving the Parish Administrator position, Rev. Lisa asks the vestry to consider a thank-you coffee hour for her.

Dates to remember – Vestry meetings: November 9 and November 30; only one meeting in December on Dec 21 so Finance Committee can meet prior to our meeting.

Cutoff date for pledges is Sunday, November 14.

Rev. Lisa closed with prayer at 8:04 p.m.

Respectfully submitted,
Julie Matt, Vestry Clerk