

Vestry Meeting 3/21/22

Present: Al Turner, Larry Wisenbaker, Pat Tyson, Stefani Carroll, Brad Burnett, Sandra Fletcher, Nancy Lutsko, Alex Alvarez, Jeani Synyard, Bonnie Hanson

-Announcements: Open House for Preschool had 37 parents and children, 44 including staff. The new Preschool team has Ann Shenton as Committee leader. Special thanks given to Nancy L., Alex A., and the Garden Guild.

-Vestry Minutes: approved.

-Team Formation: Following Kevin Martin's Book, "5 Keys for Church Leaders".

Reports:

-Senior Warden: 140 at 10 am service which was a pre-covid number, and we have some new families. Might need to discuss new refrigerator soon. Search committee with first meeting 3/21/22 and will meet weekly.

-Junior Warden:

a. Derek the Plumber will fix all plumbing issues for \$8114.68 Vote taken to approve bid.

b. Forming a Facilities Committee

c. Heating and Air Conditioning- awaiting a bid from Page Air Conditioning.

a. Construction- awaiting a bid from Corbitt construction for rotten wood and gutter cleaning.

b. Glazing and Caulking of Windows- awaiting bid from Kevin Cummings

c. Electric- awaiting bid from Hobarth electric

d. Roofing- awaiting bid from Kerry Taylor

-Treasurer: Income is above Expenses. Year to Date Income/ Expenses shows surplus of \$80,427.03 and monthly report for February shows surplus of \$14,302.87. Budget report approved.

-Rector:

a. 10-15 at noon service and 8-12 at 8 am service. Pub night scheduled for 3/28 and topic is Evangelism.

b. Holy Conversations: 68 at first, thinking over 60 for 3/22/22. Transition team will meet 3/27/22. Transition team and vestry to summarize and compile report for search committee.

c. Some Table leaders are driving 2-3 hours so a request for \$120 honorarium, which was approved.

d. Teams: Recruiting Parish Life Team with 2 people from each age group, College Team with first meal on 3/24/22, Newcomers, Youth and Children, Outreach and Pastoral Care.

e. Media Team- Handout Given. Vestry voted to get a new system located in a sound booth at the rear of the church. Some special donations have been given.

f. Leadership by Grace team is formed: Martin Holland, Jeani Synyard, Allan Dear and Krystal Black. Cost of \$250/person approved.

g. Next vestry meeting by Zoom on 4/19/22.