



Vestry Meeting Minutes

Tuesday April 18, 2023

6:30 – 8:30 pm

Present: Gretchen Hayslip (Sr. Warden), Pastor Rachel Endicott, Susan Wilbanks, Dan Cassady, David Gravelle (Jr. Warden), Andrew Benson, Annalisa Conserti-Jones, Dorothy Gibson, Cris Blair and Bill Yunker.

Not Present: Allison Wycoff, Mike Hicks, and Mark Gargett.

Call to Order at 6:32pm

Gretchen

Opening Prayer/Reflection

Andrew Benson

Action Items

The Minutes from March 21

Gretchen

David Gravelle moved to approve the March Meeting Minutes. Andrew Benson seconded. With no further discussion, the motion was approved as submitted. Dorothy Gibson noted that she still has to put together the special meeting minutes for approval.

March Collapsed Financials - update

Kevin

March special funds - update

Kevin

Due to Kevin not being present, the vestry decided to postpone reviewing and approving the March Collapsed Financials and March special funds to the May meeting. Neither have not been reviewed or voted on by the vestry, therefore they cannot be posted for Parish View.

Postulant for Ordination vote - Theresa Newell

Gretchen

Dorothy Gibson moved to accept Theresa Newell as a candidate for ordination. Annalisa Conserti-Jones seconded. After asking for clarification of terms, the motion was approved as submitted.

Building & Grounds

- Columbarium entrance lock

Dan Cassady

The vestry will be reaching out to the preschool for a concrete plan on how they will organize the use of the new lock with the expectation that they will join our next meeting.

Annalisa Conserti-Jones moved to approve the purchase and installation of a Columbarium Entrance Lock. David Gravelle seconded. With no further questions, the motion was approved with no abstentions.

- Copier

Dan Cassady

Dan Cassady presented his research on a new printer/copy machine for review. After research Dan Cassady would side with United Business Machines due to ease of contract. David Gravelle would like the more user friendly interface of Pacific Office Automation.

David Gravelle moved to accept the proposal from Pacific Office Automation for a new copy/printer contract. Andrew Benson seconded. With a few more clarifying questions, the motion was approved with nine in favor and one abstention from Dan Cassady.

Other Business

New vestry clerk

Gretchen

A few suggestions were made for a new vestry clerk upon the departure of Megan McInnis who will be staff and unable to fulfill the role. Pastor Rachel has a few suggestions she will send to Gretchen. Gretchen requested others to submit names also.

Taize service coverage

Gretchen

Due to Rebecca Kirkpatrick's departure, we will need to supply clergy, or to move Pastor Rachel back to 100% for the evening Taize Service.

It was decided to find supply clergy for the Taize Service through August 2023, with the preliminary suggested intent to move Rachel back to 100% in the fall upon further discussion.

Key Bank

Gretchen

There are many problems with our current bank, and the finance committee will be discussing this problem at their next meeting.

The most immediate problem is we can't add new documents or revise documents in our Google Drive because of non-payment due to Key Bank's inability to provide us with a current church credit card since the change of Senior Wardens months ago. David Gravelle will contact Leslie to provide his personal credit card information to pay for the cost of our Google Drive to be reimbursed to solve the immediate problem while waiting for the finance committee's decision. The Vestry's recommendation is that unless we can solve the problems with KeyBank, we need to move to another bank.

Looking back/looking forward: an all parish listening event (a first step in the process) - May 21 @11:45 - coffee hour/sandwiches Gretchen
Gretchen will be contacting the vestry to supply a light lunch/coffee hour for this event.

Edging on Stairs and Chancel Areas

Dan Cassady, Dorothy Gibson and John Ginn are going to work on this upon the request of a parishioner.

Closing Prayer/Adjourn

Gretchen

Gretchen Hayslip adjourned the meeting at 8:02pm.