

DRAFT Vestry meeting notes

November 20, 2022, 11:30 am

Present:

Preston Abbott
Barbara Brecht
Kieran Cannistra, clerk
Cass Cole
Karen Dollar, treasurer
Aaron Epperson
Rachel Klein, junior warden
Kerlin Richter, rector
Wendy Oliver
Anne Parks, senior warden
Kit Walling

Absent:

Ned Hayes

Observers:

Katie Cowgill, finance team
Madeline Moore, finance team lead

Call to order [Anne]

- Anne called the meeting to order at 11:32am and opened us in prayer

Acceptance of November officer reports [Anne]

- Barbara moved to accept the submitted reports for November; Kieran seconded. The motion passed unanimously.

Approval of 16 October and November 1 minutes [Anne]

- Wendy moved to approve the minutes for 16 October and November 1; Rachel seconded. The motion passed unanimously.

VOD schedule through the end of the year [Anne]

- Nov 27: Barbara
- Dec 11: Aaron
- Dec 21 (Taizé): Wendy
- Dec 24 pt 1: Kieran
- Dec 24 pt 2: Aaron
- Dec 25: Preston
- Jan 1: Rachel

Mini-Split overview and vote [Madeline, for Margaret McCue]

- Barbara moved to approve an additional \$7,129 from the capital campaign/building fund to purchase and install 2 mini-splits (heating and AC): one in the Parish Hall and one in the kitchen, with units and installation provided by Total Mechanical and electric work to be performed by White Lightning; Cass seconded. The motion passed unanimously.

Finances and 2023 budget [Karen]

- Kit moved to approve the 2023 budget as presented; Barbara seconded. The motion passed unanimously.

New vestry members

- We discussed the Junior Warden position, which Rachel will vacate in January.

Team reports

- Vestry received updates from the Technology and Communications, Building and Grounds, Newcomers and Hospitality, and Justice and Mercy teams.

Adjournment

- Rachel led us in prayer, and Anne closed the meeting at 1:02 pm. We are next scheduled to meet on Sunday December 18 at 11:30 am in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk