

Vestry meeting minutes

January 26, 2020, 12:00 pm

Present:

Preston Abbott

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Kim Felder

Crystal Maass

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

Absent:

Ryan Hill

Tracy LeBlanc, Deacon

Opening

- Kerlin opened the meeting at 12:12 pm.

Roof bids [Gary]

- The women's room on the ground floor started leaking on Christmas Day.
- Gary has collected bids to fix the leaks. It needs to dry out and be repaired before we can repair the ceiling. We'll look at the bids at our February meeting.
- On Monday (20 January) the gutters were cleaned.

Welcome new vestry members [Kerlin]

- We welcomed Preston Abbott to the vestry.
- Kieran will add Preston to the vestry email list and to the vestry Google drive.
- Anne will continue as senior warden. Gary will continue as junior warden. Kieran will continue as clerk.

Regular monthly meeting date [Kerlin]

- Kerlin proposed changing our regular meetings to the third Sunday of the month, starting in February 2020. We agreed to this change. Kieran will update the calendar invitations and such.

February meeting agenda [Kerlin]

- We'll discuss roof bids and the structural report in detail during our February meeting.

Ministry Teams update [Kerlin]

- We have a team captain meeting coming up this Saturday (1 February).
- Kim agreed to serve as team liaison for the altar guild team.

Annual Friends and Family Camp date [Kieran]

- Kieran is waiting to see if Westwind has the weekend of 17-19 April open.

Adjournment

- Kerlin closed us in prayer; we adjourned at 12:29 pm. We will next meet on Sunday, 16 February at 1pm in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk