

Vestry meeting minutes

November 21, 2021, 1:00 pm

Present:

- Kerlin Richter
- Anne Parks, Senior Warden
- Gary Allen, Junior Warden
- Karen Dollar, Treasurer
- Rachel Klein
- Kim Felder
- Madeline Moore
- Cass Cole
- Ryan Hill
- Preston Abbott
- Paul Strand
- Margaret McCue
- Erin Wilson

Absent:

- Josie Cannistra

Opening:

- Kerlin started the meeting at 1:05 pm. Rachel opened by reading Isaiah 43:19.

Approval of October minutes

- Kim moved to accept the minutes for October; Paul seconded. The motion passed unanimously.

Acceptance of November reports

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

2022 Budget and Money Updates

- Karen and the vestry discussed financial vision for the church and how we may want to evolve our model in the long term as well as the specifics of the budget.
- One vision we want to focus on as the vestry is how we tell our story as a growing church that is spreading the Good News in the world.
- We reiterated the need for the vestry to clearly define the purpose of the Justice and Mercy Fund, especially since we plan to ramp up shelter ministry this year.
- Cass moved to approve the proposed 2022 budget; Ryan seconded. The motion passed unanimously.

2022 Planning

- We discussed nominees for next year's vestry, hybrid worship updates, and a brief update from the expanded shelter committee on Family Promise-related plans.

Adjournment

- Rachel closed us in prayer; we adjourned at 3:05 pm. We will next meet formally on December 12th at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Rachel Klein, vestry clerk