

DRAFT Vestry minutes

October 16, 2022, 11:30 am

Present:

Barbara Brecht
Kieran Cannistra, clerk
Cass Cole
Karen Dollar, treasurer
Aaron Epperson
Ned Hayes
Kerlin Richter, rector
Wendy Oliver
Anne Parks, senior warden
Kit Walling

Absent:

Preston Abbott
Rachel Klein, junior warden

Observers:

Katie Cowgill, finance team
Brian Felder, finance team
Madeline Moore, finance team lead

Call to order [Anne]

- Anne called the meeting to order at 11:40am and Cass opened us in prayer.

Acceptance of October officer reports [Anne]

- Ned moved to accept the submitted reports for October; Cass seconded. The motion passed, with one abstention.

Approval of 18 September minutes [Anne]

- Barbara moved to approve the minutes for 18 September; Aaron seconded. The motion passed unanimously.

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

- Wendy moved to approve an amount not to exceed \$38,000 from the capital campaign/building fund to purchase and install 2 mini-splits (heating and AC) in the Parish Hall, and one in the kitchen, with units and installation provided by Total Mechanical, with electric work to be performed by White Lightning. Barbara seconded; the motion passed unanimously.

2023 budget discussion [Anne]

- Last week, Karen and Madeline reviewed for us two versions of a budget. We discussed these budgets, with a focus on the needs of the church.

- Kieran will draft job descriptions for all vestry and staff jobs, based on existing materials.
- Aaron and Wendy will explore fundraising options for 2023.
- Aaron and Brian Felder will speak to Margaret about upgrading WiFi in the building.

Adjournment

- Ned led us in prayer, and Anne closed the meeting at 1:40pm. We are next scheduled to meet on Saturday October 22 for our annual retreat, and 20 November at 11:30am in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk