

# 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