



Vestry Agenda  
August 15, 2023

Attending: Stephanie Allen, Bill Sena, George Douglas, Allison Martin, Julian McKimmon, Perry Suk, Sarah O'Connor, Eric Knapp, Charles Malone, Anne Stokes – Clerk, Mike Rhaney, Treasurer

- I. The meeting was called to order at 7:05 p.m. and began with a Bible study based on Matthew 15:10-20 followed.
- II. New Business
  - A. The Vestry Retreat is September 15-16. On Saturday the Vestry discuss the work of the Vestry, leadership development, and the identity of the parish.
- III. Old Business
  - A. Approval of May and June 2023 Meeting Minutes
    1. May: Charles Malone moved, and Bill Sena second, unanimous approval.
    2. June: Allison Martin moved, Perry Suk, second, unanimous approval.
  - B. Sound System Fundraiser
    1. Donations are coming in at a good pace.
    2. Donations will be accepted through mid-September
    3. All items will be online October 1, with bidding to begin on October 7.
    4. Bidding will end at the closing celebration on October 21.
  - C. Financial update
    1. Income is down but should improve in the next few months. Pledges are on schedule.
    2. Expenses are well under budget and the overall outlook is good.
    3. The Finance Committee will meet to make recommendations to the Vestry concerning moving money, retained earnings, and operating reserve.
- IV. Reports
  - A. Rector Report
    1. Helen Moses is our new intern. She joined us in July and has jumped in and is doing a terrific job.
    2. The entire staff is functioning as a team, and all are bearing fruit.
  - B. Junior Warden's Report
    1. AC in Estill House is failing and will need to be repaired.
    2. There is a fire alarm issue in the Ed Building that is being addressed.
    3. The emergency monitoring system needs to be moved to a different carrier.
    4. There will be spraying in the grounds with a completely eco-friendly vinegar-based mixture that is safe for plants, animals and humans.
- V. The meeting adjourned at 8:35 p.m.

The next meeting will be Tuesday, September 19, at 7 p.m.