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- I. 7:00-7:15 Call to Order/Bible Study-Rev. Grey Maggiano**
- II. 7:15-7:20 Approval of April Minutes**
- A. Minutes approved.
- III. 7:20-7:25 Announcement regarding new vacancy on the Vestry-Sarah**
- A. Charles Malone is stepping down from the Vestry.
 - B. Group voted to not fill the position since it is his last year.
- IV. 7:25-7:35 Announcement regarding possibility of COTN receiving an Assistant Priest from NC Diocese and discussion-Grey**
- A. Grey shared the opportunity and all agreed it is something we support.
 - B. The Bishop reached out to Grey about the possibility of supporting an Assistant Priest.
 - C. George Black is the candidate. He is from the Diocese of Connecticut.
 - D. He will be ordained as a Deacon in June and begin mid-June or July and be with us for 1-2 years.
 - E. He would work 12 hours a week and be paid \$20,400 + \$4,000 for pension = \$24,400. It is Grey's understanding that the Diocese would pay about \$15,000 of this cost.
 - F. His duties would include preaching once a month and leading one or two formation classes.
- V. 7:35-7:45 Update on search for Music Minister-Grey**
- A. The seven initial applicants have been narrowed down to three finalists.
 - B. Two of the three finalists have been interviewed. The third person will be interviewed this week.
 - C. Grey hopes to have a decision by next week with a projected start date of July 15th.
- VI. 7:45-8:00 Update on Spring Fest- David Dykes**
- A. Creating a Sign-Up Genius which will be circulated on Facebook.
 - B. Vestry members signed up for times to man the information/raffle table.
 - 1. 11:00-11:45 - Emily / Morghan
 - 2. 11:45-12:30 - Yvette / Sarah
 - 3. 12:30 – 1:15 – Lillis
 - 4. 1:15-2:00 – Sam / Susan
 - 5. 2:00-2:45 – Dave

- C. There is a need for adult volunteers at the Bounce House.

VII. 8:00-8:30 Committee Reports-Vestry Liaisons

- A. Outreach/ Social Justice
- B. Formation
- C. Worship (updates re: funeral committee-Sarah)
 - 1. Gail needs help on the funeral committee and procedures need to be created and implemented.
 - 2. Josh will assist with creating the procedures. He will get details regarding the funeral plans to Gail, the altar guild, flower guild and Grey.
 - 3. The funeral committee will work with the family of the deceased regarding the details of the funeral and the reception.
 - 4. There needs to be a Vestry Rep present at all funerals to support the family.
- D. Membership (updates re: Welcoming Committee/Ambassadors-Yvette)
 - 1. Created a list of people interested in being Ambassadors.
- E. Building and Grounds
 - 1. We had the annual fire inspection. It was discovered during the inspection that the fire alarm panel in Curry Hall needs to be updated. This will be expensive and will be added to long term maintenance.
- F. Communication
 - 1. Flyers for Spring Fest are being distributed.
 - 2. The website redesign is done.
 - 3. Gail will be updating photos for the parish directory.
 - 4. Some brief discussion about a brand book (Grey). Will share more at the June meeting.
- G. Stewardship
 - 1. We need a stewardship committee.
- H. Processes and Documentation
 - 1. With regard to the archives project, Gail and Pat McQueen met with Lynn Hoke from the Diocese. They sent Hannah and Susan a summary of the meeting and next things to be addressed.
 - 2. Gail said that she and Pat are ready to retire from the project.
- I. 40th Anniversary Committee:
 - 1. Sarah shared a committee was being created. So far the members are Sarah, Gail Christiansen, and Beth Crow.
 - 2. Starting in June, they plan to begin previewing memories from the last 40 years for the congregation. Brainstorming fun and creative ways to do this with the help of long term members.

VIII. 8:30-8:40 Rector's Report-Rev. Grey Maggiano

- A. Staff planning has been done through Christmas (includes: worship, outreach, parish life, and formation).

- B. Shared that we may need to consider a new sexton. Things are not being kept up as they should be.
- C. Grey would like a budget to be created for pastoral care.

IX. 8:40-8:50 Jr. Warden's Report-Dave McKinnon

- A. The annual financial review has started.
- B. Donations are on track for the year.

X. 8:50-9:00 Off the Record

- A. CPR training has been rescheduled to August 2nd.

XI. Adjournment- 9:00pm

Next meeting will be June 17th @7pm on Zoom.