

VESTRY MINUTES

(July 8, 2021)

Present: Amy Sari, Tish Germain, Pastor Steve, Kris Ekert, Ann Farrell, Merilee Racine, Karen Davenport, Tom Stotz, Pam Sherry, Brooke Lau, Pam Sherry

Meeting began: 6:35 p.m. with an opening prayer by Pam

I. APPROVALS

- a. June Treasurer's report was reviewed and filed for audit.
- b. June Vestry minutes were accepted as presented.

II. UPDATES

- a. The air conditioning in the parish hall required repair and this was accomplished
- b. The roof leak in the Parish Hall was repaired.
- c. An insurance adjuster came out to look at the roof leak. Louver repairs will not be covered but it is likely that the other repairs will be covered. The insurance adjuster wanted us to tarp the leak. There is a possibility that there may be some interruption with services in the sanctuary.
- d. The Bishop is giving us money for an ice cream social which will be sponsored by Tom Stotz and his family.
- e. We will start renting the parish hall again when we have a new keyless entry system.

III. ONGOING BUSINESS

Three companies came out to give us estimates on a new keyless entry & fire detection & monitoring system. The fire chief came out after the smoke in the kitchen incident and recommended an upgrade to our system. He recommended many things, including wired smoke detectors. We also need a sign identify fire exits in the building. We are getting estimates on a fire detection system as well.

We will be engaging in a mutual ministry review. We discussed a survey recommended by the diocese and engaging a consultant recommended by the diocese. We will discuss this further at the next meeting.

Pam is putting something together for September for adult education. She will set up a course curriculum.

We discussed creating a technology ministry. A motion was made to do so which was seconded and approved. We will bless and commission this ministry at the August 15 service.

Next, we decided to move forward with hiring a new parish administrator.

Also, we discussed reviving the “Vestry Member of the Month.”

Tish gave a status report on Realm.

IV. New Business

We discussed and approved transferring money from programs to other programs with the impute of the person in charge of the affected program. If any money is to be used for capital improvements, the would be referred to the vestry for a vote.

Meeting ended with a prayer at 8:30.

Tom Stotz, Clerk