

VESTRY MINUTES
(9/9/2021)

Meeting began at 6:35 with a prayer led by Pastor Steve.

Present: Tom Stotz, Pastor Steve, Kris Ekert, Ann Farrell, Karen Davenport, Jim Smith, Marilee Racine, Martha Houser, Pam Sherry, and Brook Lau.

I. Approvals:

A. Treasurer's report was in progress and will be reviewed at the next meeting.

B. Minutes of last month's meeting were reviewed and approved with an amendment to add an "a" to Martha's name.

II. Mutual Ministry Review: Pam, Tom, and Brook reported their meeting with Ellen from the diocese and the Vestry discussed and deliberated. After some discussion we voted to call Pastor Steve as our Rector. Steve then accepted the call. We will get on the Bishop's calendar and formally install Pastor Steve as our Rector.

III. Roofing Contractor/Security System: B & G, via Dave Farrell and Lare Poucher entered into a contract with Balfour as a general contractor and that work will be progressing. Likewise we received several quotes for companies for a security system. One is satisfactory and we will be proceeding with upgrading the system.

IV. Parish Administrator Position: Several people are lined up to interview for this position. We hope to have those interviews completed and the position filled very soon.

V. Vaccinations: We discussed the possibility of having a person at each service to ask people about their vaccination status. We discuss all of the possibilities.

VI. New Business:

A. We agreed that the Vestry should wear their name tags on Sundays.

B. We will form a formal welcoming committee and we will replace the guest sign-in book with one that includes the date the people came to church.

C. We received a request from the Old Catholic Church congregation to use our sanctuary. This was discussed and we will invite the priest from that congregation to our next vestry meeting to discuss.

D. We need to replace the sign in front. To that end, we reviewed several proposals. We will secure an additional quote from Bill Stewart, and discuss at the next meeting.

E. Finally we discussed the Vestry Member of the Month list and adopted a schedule for the next several months.

Submitted,

Tom Stotz, Clerk