

## Vestry Meeting

**Date:** 16Jun2022

**Time:** 6:33 PM –

**Attendees:**

Brooke Lau, Kris Eckert, Pam Sherry, Tish Germain, Karen Davenport, Jim Smith, and Steven Steinberger-Domienik

**Meeting start:** 6:33 PM

**Opening Prayer:** Pam Sherry

**Approval of May minutes:**

Corrections: None

Approval moved by: Jim Smith

Seconded by: Pam Sherry

**Approval of May Treasurer Report:**

Corrections: None

Approval moved by: Jim Smith

Seconded by: Pam Sherry

**Updates:**

Library Boxes

Boxes for Snacks and Toiletries have been received.  
Currently, with Amelia Lau to be painted. Finish by end of summer.

Buildings and Grounds

No updates currently.

Outreach

Coordinators (outreach heads) have met twice. One goal is coordinate resources. Currently there are three rooms with items. Sherry Warsaw will coordinate the joint rooms, keep track of the stock, and restock as needed. Inventory list will be generated so all knows what is available.

Breakfast plan for cross denominational outreach members– Sat Sept 10, 2022 - to open dialog about to join forces or help in our outreach mission. How can we help and share resources?

Bookkeeping

Need to bring on Bookkeeper to start training. Karen, Jim and Lori suggested Marchea and she has agreed to take on that responsibility. She will be out on parental leave until the end of October. Then

training will continue to the end of the year. This additional responsibility without additional hours. Once it gets going if more time is needed the vestry will discuss adding more hours.

Tish expressed concerned due to Marchea lack of bookkeeping experience. The person who does this job should have some experience in bookkeeping and preferentially in non-profit bookkeeping. Also, this will take about 10 to 20 hours per week. Currently, Marchea works 24 hours per week, this would lead to an increase in hours.

Suggestion is to open the position to the parishioners. Likely be another part time position.

Committee will reconvene and revisit the topic while continuing with Marchea.

For the topic of treasurer, no current updates from the committee. The treasure should be parishioner and someone with some experience.

At some churches the treasurer is an elected vestry position.

### Ministry Liaison Reports

ICRJ Juneteenth Opera

Saturday 18Jun2022: Grill and farmers market at 1pm and opera performance at 2pm.  
Free – Good Will offering

### **New Business**

#### Church at Crossroads Lunch in Aug 17, 2022

Steve will provide the address.

Mission church

Pastor asked if we could come on a Wednesday and supply lunch. Need to feed about 50 people. Need to supply food, and beverages. Asked to provide paper products as well. An activity after would also be needed for after lunch. Would Nine (9) people for this activity.

Need to find a coordinator if we accept. Kris Eckert volunteered.

21Aug22 Teresa will be the supply priest at Grace

#### Pride in MT Clemens Oct 7-9

Amy Saari found out that there will be a street festival. Can we get a booth? The booth would cost 500 for the spot plus any items. July 1 is the deadline.

Approval moved by: Pam Sherry

Seconded by: Jim Smith

Funds to come from the Rector's Auto & professional account fund.

Steve to fill out form and leave for Tanya to submit. By Friday 17Jun22

### Steve Vacation Time (see attachment)

All covered.

26Sun2022 – Supply priest to cover – Cynthia Garman

10Jul2022 – morning worship service one service

17Jul2022 – Supply priest to cover– Cynthia Garman

24Jul2022 – Supply priest to cover– Cynthia Garman

31Jul2022 – Supply priest to cover– Cynthia Garman

21Aug2022 – Teresa Wakeen covering

### Other New Business

*11Sept2022 Parish picnic* – Scott Slattery will bring students to cook brunch. Tish suggested for patriot day, to invite the community. Ask if Amvets can do a service. Jim Smith to ask Steve Saph and Julie. Bring a can good for the food pantry.

Ask Parishioners for quotes for the new sign during announcements on Sunday.

Jim Smith send email the three things that have been done this month.

1. Approved landscaping for the new sign, \$4300 and half was covered by donation.
2. Approved contract for the electricians to replace the main surface to the church, \$5200.
3. Approved HVAC repair for air conditioner above kitchen, \$1600.

Tish – Bishop is bringing back the ice cream social, form was sent in with the date of Jul 31, 2022. Kris will film it. Steve to ask on Sunday if someone can host that coffee hour.

### **Prayer and Adjourn**