

Minutes – May 16, 2023 Vestry Meeting

Members Present: Fr. Keith Winton, Dari Dornan, Lois Westfall, Angela McIver, Doug LeClair, Joel VanderVeen, Colleen Messec, Alex Allemang, Lance Baker, Shaun Rife, and Eric Rodawig. Absent: Sue Woodson and Charley Pugsley. Also Present: Camille Culp, ECW Representative.

Father Keith opened the meeting with a Litany for Mission

- The minutes for the April Vestry meeting were approved.
- Financial Report presented by Alex.
- Rector's Report:
 - Youth Sunday was fantastic; appropriately chaotic.
 - New Member Welcome Brunch was well attended. Fr. Keith has a spreadsheet for new members. The list will be carved up between Vestry members who will give a call or note to the new member.
 - Postcards for the Summer concerts have been created. A Vestry member will be designated to attend each concert.
 - Grief Support Group's first meeting will be this Sunday at noon.
 - Dan Loring is continuing work on the Columbarium refresh project.
 - Sunday School will be preparing homeless car bags this Sunday. The Bishop sent a check for \$1,000 for the project.
 - Pentecost Sunday there will be one service at 10 AM. Following the service will be a picnic of hot dogs, chips, shaved ice and soft serve ice cream. A reception team will bring side dishes. Men are being recruited to cook the hot dogs.
 - The next Vestry Meeting is on the same Tuesday as Vacation Bible School. Vestry members are encouraged to help with VBS.
 - Fr. Keith presented his vision for the next three years.
- Sr. Warden Report – no report
- Jr. Warden Report
 - A contractor will look at the flat roof of the church and determine if it is at the end of its useful life. Could consider a new roof as part of a capital campaign.
 - We need to begin looking at the adaptive leadership challenges.
 - Fire alarm continues to be a mystery.
 - Immediate repair scheduled in Columbarium.
 - Estimates Pending for leveling the sidewalk.
- Vestry Retreat Follow-up:
 - The Vestry Covenant was accepted subject to minor changes.
 - Mission Statement, and Vision Statement were approved.
 - Changes to the By-Laws were presented. Any change requires 30-day's notice. Keith will send an email and the Vestry will vote next month.
 - A plan and process have been developed for Visitor follow-up. The next steps will be in June.

- Bill Ricketts presented next steps.
 - Getting buy-in from entire Parish.
 - Advertise opportunities to come to meetings. Meetings after services.
 - What questions do we need to ask?
 - Finish by end of August.
 - Policies and Procedures
 - Need to be consistent with By-Laws.
 - Need to create Policies and Procedures. No time frames.
 - Identify areas where they are needed.
 - Create a hot list – Safeguarding God’s Children
- Committee Reports:
 - Building and Grounds – working on Nearly New Shop drainage issue
 - Welcome/ECW/Nearly New Shop
 - Need a bulletin request for Greeters.
 - Susy is playing on Friday, June 2 at Rockbrook.
 - Liturgy – Revising master of ceremonies list of responsibilities.
 - Outreach
 - Items will be collected for the Odds and Ends Sale after VBS.
 - Need new signage for the sale.
 - Sam Cox is building the little free library in honor of Fr. Bob. Building and Grounds will help with placement.
 - Paid 2 years to Habitat for Humanity and \$1,000 to Omaha Street School
 - Meeting for Refugee family is scheduled for May 13
 - Working on Little Free Library
 - Caring Committee – using Penny with pictures to highlight shut-ins.
 - Christian Education/Youth – year has gone well
- Old Business
 - A Use Policy has been created for use of church facilities.
 - Alex went through the Phases of the Kitchen Project. A motion to go forward with Phase 1 was approved.
 - A team has been established for the Table Life Kick Off.
- New Business:
 - The empty name tag board will be turned into an announcement board. Doug will look at it.

The meeting closed at approximately 8:58 p.m. followed by the Lord’s prayer and the prayer for St. Andrew’s Parish.

Dari Dornan