

Minutes – June 20, 2023 Vestry Meeting

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

- Bill Ricketts discussed Policies and Procedures. He provided a draft Table of Contents and requested review by the Vestry. Parish meetings should be held late August to September.
- Financial Report presented by Eric.
- The minutes for the April Vestry meeting were approved.
- Rector's Report:
 - Vacation Bible School was a huge success. Thanks to Sue for the meals.
 - Summer Music Jam – the first one was a success. The food truck cancelled at the last minute. The next one will be a Latin Jazz Group.
 - Kitchen - \$50,000 budget had a significant contingency. There have been no problems so far. A motion carried to go forward with the roof repairs.
 - Columbarium Refresh Status – Jim Saunders and Dan Loring have done a fair amount of work – fixing lights, cleaning a closet which will be the official archive closet.
 - July meeting will be via email.
 - Safeguarding God's Children – Fr. Keith and Sarah will take the training first. There will be approximately 60+ people taking the course.
 - Went through list of new members and initially assigned contacts.
- Sr. Warden Report:
 - Waiting for a date for leveling the sidewalk; getting rid of all trenches, need pipes buried.
 - Feedback from new folks at 10:30 service is that they are looking for a family.
 - Encouraged retreat at Schuyler.
 - Thrilled with kitchen.
- Jr. Warden Report
 - Security alarm has been going off in the middle of the night.
 - Fire alarm continues to be a mystery. Passed fire system inspection. We can do nothing and wait for a capital campaign. One or two months from now test batteries. A motion was carried to replace 6 or 7 sensors at a cost of \$2,000.
- Vestry Retreat Follow-up:
 - By Laws were approved with a few corrections.
- Committee Reports:
 - Outreach – Sam Cox built the Little Free Library; New signs will be purchased for the Odds and Ends sale.
 - Liturgy – Need readers at the 5:00 and 9:00 services.

- Welcome/ECW/Nearly New Shop – Nearly New Shop needs volunteers: ECW Kickoff dinner is scheduled for Tuesday, August 29.
- Old Business
 - After VBS the Table Life Kick Off planning team will begin.
- New Business:
 - Doug has looked at turning the empty name tag board into an announcement board.

The meeting closed at approximately 8:45 p.m. followed by the Lord's prayer and the prayer for St. Andrew's Parish.

Dari Dornan