

## **Vestry Meeting Minutes for December 3, 2019:**

**In attendance: Mary, Sean, Sue, Kraig, Harry, Kenadee, Morris, Larry, Cyndi and Erica**

**Guests: Gaby, Cynthia, Martha**

### **Executive meeting opened by Cyndi:**

- presentation of the contract for the new priest-in-charge by Kraig
- Open discussions: Kraig sent the vestry recordings of reverend Alice to preview. Some members reviewed the recordings. Cynthia shared her feelings on the discussion with reverend Alice.

**Vote to call reverend Alice to be our priest-in charge was unanimous.**

Cyndi called the bishop to relay our vote.

Meeting adjourned at 7:00pm

### **Vestry meeting:**

#### **Front matter:**

**Motion to approve the November meeting minutes by Harry, seconded by Mary , motion passed.**

**Consent Agenda/Updates: none**

#### **Financial report: Sean**

- Nothing to discuss as of now. Sean is still updating information.

#### **Budget review: Sean**

- We picked up an additional \$3,300 in pledges after contacting those who had not yet pledged.
- Currently have a deficit of \$18,413 not including the added pledges of \$3,300. We do have \$67,000 in unrestricted funds to cover if necessary.
- We do not yet have a definite for the copier costs. Dana has spoken to various companies.
- Harry expressed concerns regarding
- **Motion to approve the budget as submitted by Sue, Kraig seconded, motion carried.**

#### **Buildings and grounds: Kraig**

- Garage door has been replaced and it is the same as the original door. Cost was \$1,700.
- Pat Marshall has had two pear trees and a birch planted to replace the apple trees which were removed.
- Kraig suggests cleaning the carpets and waxing floors soon. Kraig and Virg are looking at quotes for carpet cleaning. Waxing can wait until spring.

- Motion to allow an overrun of building maintenance budget up to \$1,000 to cover carpet cleaning cost before the end of the year by Cyndi, seconded by Sue, motion passed.

**Treasurer update: Cyndi**

- We have someone who maybe able to take that position. No definite yet, Cyndi has called and is waiting on a response.

**New Items:**

- Craft show brought in nearly \$1,200
- Annual meeting coming up in January, we need to identify 3 candidates for vestry.
- Vestry came up with a list of names.
- Who could we recognize for the annual meeting in regards to how they helped out throughout the year? Those on the search committee and those who have been instrumental for Sunday worship.

**Motion to adjourn by Sue, seconded by Larry, motion passed.**

**Next meeting on Sunday, January 12th, 2019**

Meeting adjourned at 8:15

Respectfully submitted by your secretary,

Erica Fulton