

## **VESTRY MEETING March 8, 2023**

Submitted by: Mary Hill

### Attendees

Debra Green, Sr. Warden

Eddy Fulton, Jr. Warden

Cynthia Coleman

Sue Carpenter

Rev. Chip Dischinger

Cynthia Hernandez-Treasurer

Nancy Copeland

Mary Finn

Mo Altizer

Bonnie Martin

Mary Hill, Secretary

Absent: Darryl Conliffe

Opening Prayer Rev. Chip Dischinger

Call to Order: Meeting called to order at 7:04 p.m. after dinner.

## **DISCUSSION AND ACTION ITEMS**

### February Minutes:

Motion made by Cynthia Coleman to accept Minutes from February's Vestry Meeting. Supported by Mo Altizer. *Motion carried unanimously.*

### Financial Matters Deb Green

Due to a new policy at the Diocesan level, the vestry needs to vote to put the rectory up for rent and a whole parish meeting needs to be held to take a vote of the parish by April 1 as well. A motion was made to begin the process of renting out the rectory. The motion was made by Sue Carpenter and supported by Mary Finn. *Motion carried unanimously.*

### Treasurer's Financial Report Cyndi Hernandez

- 1) Clergy Compensation has been updated per agreement with Rev. Chip Dischinger. It is more than budgeted as Rev. Chip is three quarter time and not ½ time, as was budgeted.
- 2) We are making changes as to how we do credit card purchases now. This

is so that we can identify which vendors are being used and how it was paid. Receipts need to be forwarded.

- 3) Cyndi is updating our annual report with DLARA so that we can change the account information on the Rector's Discretionary Fund.
- 4) Financial reports were submitted by Cyndi. Motion to accept was made by Sue Carpenter and supported by Deb Green. *Motion carried unanimously,*

## **REPORTS AND UPDATES**

### Junior Warden Eddy Fulton

Work on the rectory is progressing. There is still painting, cleaning and replacement of bifold doors to be completed. Van Buren Township needs to do a backflow inspection.

### Senior Warden Report Debra Green

Deb related what a wonderful day it was on Sunday with the almost back to normal high attendance and what joy she felt. Upcoming events include Pysanky egg workshop on May 15, memorial services for Teresa Moore and Mary Finn's sister coming soon, and a baptism on Easter. Discussion of having a special events committee to handle special worship events and funerals was discussed.

### Website Design Nancy Copeland

An initial mockup was presented by the designer and it was proposed to move forward with the design. Those that saw it thought it looked fantastic. A motion was made by Eddy Fulton and supported by Mo Altizer. *This motion passed unanimously.*

### Closing Prayer: Sue Carpenter

Motion to adjourn made by Mo Altizer and supported by Bonnie Martin. *Motion carried unanimously.*

Meeting closed at 8:57 pm.

Next Meeting Wednesday, April 12 at 6:30 pm. In Rm 5.