

## Vestry Meeting Minutes for October 13, 2019:

### Corrections underlined

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

Absent: Carrie and Cyndi

Guests: Richard and Martha

### Front matter:

Motion to approve the September meeting minutes by Harry, seconded by Larry, motion passed.

Consent Agenda/Updates: none

### Financial report: Sean

- For Strawberry festival the inreach and outreach has been split in half. 50% of the inreach going to operating cost.
- We are still only at 61% in pledging while we are at 75% of the calendar year.
- We are still in the positives in regards to spending.
- Since we will not have Richard, Sean suggests moving Deacon Richards account into a checking account to be used once we get a new priest. Kraig and Cyndi will speak to Richard in regards to all of his duties and if training is needed.
- The endowment fund met and discussed how they were going to put \$3,000 into the Raymond James fund but decided against it so \$52,389

Motion to move \$52,389 from checking account to the Edwards Jones account which has \$137,355 currently by Harry, seconded by Mary, motion passed.

### Stewardship and generosity campaign: Harry

- Judy and Amber have been working on letters to go out with pledge cards. Sharon Peters will be speaking next week on the generosity campaign. Ingathering is the 27th. Peggy Zywicki will make a cake, Mary Hill has coffee hour.

### Buildings and grounds: Kraig

- Morris and Kraig asked for money for grass cutting this summer but it has not been needed. Kraig and Morris are looking at replacing the plastic storage cabinet outside. Memorial garden is being painted currently, benches are complete..
- Kraig believes that at some point the plumbing in the crawl space at the rectory may need to be replaced because of the continued clogs.
- Morris replaced a couple of smoke detectors in the church.
- A company will come out to make sure our exit signs are to code.
- Morris purchased new blades and motor oil for the lawn mower.
- Building usage: A form needs to be filled out before the building can be occupied.

Rates are current and if there are any discrepancies then the Senior and Junior wardens have the final say. Dana has the ultimate calendar. Kraig will contact Jenifer to let her know about the change in music costs.

**Treasure update: Kraig**

- Still do not have a candidate for treasurer. Sean has been filling in for almost a year. Sean will get through the calendar year before leaving.

**Transition plan check-in:**

- We have had two candidates which have been interviewed. One is out of state. We would like to bring them in. We have \$5,000 set aside for profile search to cover costs for housing and food.

**Other:**

- Deacon Richard spoke on how he is retiring and his last day will be November 3rd. He plans to write the Bishop soon. Deacon Richard and Judy will not be present in church for 6 months after his retirement.
- S.O.S. crisis center is expanding to Wayne county and wondered if they had a space for them to use to have women filling out paperwork. As soon as Kraig can get more information we can make a decision.
- What type of celebration can we do for Deacon Richard and Judy? We will do a potluck for that day. Harry will look into spring training baseball tickets or Tiger gift cards. Sue will look into putting information regarding the potluck in the Wednesday E-blast.
- Amber Chadwick has taken over creating bulletins for Cedar Woods.
- Martha would like to donate \$100 from Friday fillup program funds in the form of a Meijer gift card to a family who had a house fire and receives food from the program.

**Next meeting on Sunday, November 10th**

Meeting adjourned at 1:30

Respectfully submitted by your secretary,

Erica Fulton