

October 13, 2021 Vestry Meeting Minutes

Present: Karen Derr, Nancy Folts, Terry Channing, Gregg Learned, Wayne Grimes, Richard Little, Donella Barney, Joan Rogerson, Charlie Skinner, Donna Noteware (clerk)

Absent: Marilyn Dowdle

1. Opening Prayer: Donella opened the meeting with a prayer at 6:55 pm
2. Approval of Minutes:
 - a. September 8, 2021: Karen made the motion to approve the minutes with the one correction and Joan seconded. All were in favor and the motion carried.
 - b. October 3, 2021 Special Vestry Meeting: Charlie made the motion to accept with the one correction. Gregg seconded and the motion carried.
3. Treasurer's Report:
 - a) September 2021: After Karen explained some line items and said she added Search Committee Expenses as a new line item. She also said she will renew the Aeschbacher Fund (matures on 10/26/2021). Donella made the motion to accept the Treasurer's report which was seconded by Gregg. All were in favor. Nancy thanked Karen for the report.
4. Committee Reports:
 - a) Outreach and Mission:
 1. Request for \$1,500.00: \$500 to North Urbana Chapel for repairs to the Bethesda House (boarding house for veterans) as a result of a fire. \$500 to the family of Ariana Buck (H'Port grad) and her husband Jordan whose house was destroyed by fire. \$500 to the family of Karen and Kyle Underwood who are experiencing severe financial hardship. Terry made the motion to grant the money that was requested by the Mission Committee. Richard seconded and all were in favor.
 - b) Search Committee: Additional \$80 requested for module; already added to line item: Joan made the motion to approve the \$80 payment and Richard seconded. All were in favor.
 - c) Buildings and Grounds:
 1. Two outside faucets leak
 2. Kitchen sink by the door
 3. Sacristy sink doesn't drain

Terry and Gregg said they would fix the outside faucets and the kitchen sink. And Gregg explained the problem with the Sacristy sink. Nancy thanked Terry and Gregg

4. Donella said that the mower was serviced by Adrian Perkins and son, and is ready to go for next year. Kevin Bailey replaced the tower area window.

 5. Sound System: Digital audio upgrade \$2,400.00 with the work to be done 10/25/2021. Gregg made the motion to do the upgrade for \$2,400.00 and Terry seconded. All were in favor so the motion carried.

 6. Snow Removal: Gregg said the ambulance uses Steve Viele; Donna said she uses Eric Bills and will call him. Need to shovel if there is 2 inches of snow; before church on Sunday; sidewalks before school on week days. Need to do cutouts, and steps.

 7. Request from Skinners to use Undercroft November 28, 2021 after the Baptism of Great Granddaughter, Raylynn for their celebration. This is in conjunction with the Coffee Hour. The Vestry agreed to the request.
5. Other Business:
- a) Father Hartney: After discussion the Vestry decided to just have Morning Prayer on All Saints' Sunday, November 7, 2021.
 - b) All Saints Day List: Will ask the congregation if they want to change any names on the list.
 - c) Coffee Hour: Continue to have it even if there is only coffee.
 - d) Cookie Walk: Vestry decided to not participate this year with the Covid restrictions.
 - e) Someone to make copies of the Bulletin: Mary does the bulletins now; Charlie, Wayne and Joan volunteered to meet with Mary and to work out a schedule for printing the bulletins.

Karen closed the meeting with prayer.

Gregg made the motion to adjourn and Terry seconded it. All were in favor.

Respectively submitted,

Donna Noteware, clerk

Next Vestry Meeting November 10, 2021