

Vestry Minutes

March 8th 2023

Present: Jim Grillo, Senior Warden; Leah Nichiporuk, Junior Warden; Karen Derr, Treasurer; Wayne Grimes, Administrative Assistant; Marilyn Dowdle; Gregg Learned; Richard Little; Terry Channing; Donna Noteware, clerk

Absent: Joan Rogerson

1. The meeting was called to order by Jim at 6:30 pm.

2. Jim opened the meeting with a prayer.

3. Approval of February 8, 2023 was tabled until the April 12th meeting

4. Treasurer's Report – After Karen explained some line items Terry made the motion to accept the February 2023 treasurer's report. Gregg seconded and all were in favor so the motion carried. Karen mentioned that she would like to find a different program and not use QuickBooks.

5. Bishop's Visit – Had to be changed from April 16th to April 23rd. It was decided to prepare at the April 12th meeting.

6. Information Packet for Father Craig

Update: Directory, Mailing List, Email List
Visitor's Guide.

The directory will be updated after Father Craig is here. It will be on the April 12th agenda. Father Craig should visit Gail Osborn, Ruth Clark, Patsy and Vern Wilson and Dennis Vai first.

7. Polo / T-Shirts – Karen went to Engraver Plus- there is a \$25 set up fee with no minimum order. The shirts will be red with white lettering and the church will be white as well. The sign-up sheet will be in the undercroft for about a month: Polo shirts- \$22; Tee- \$13; Hoodie \$26

8. Fluff Truck – Richard will bring more information to the April 12th vestry meeting. It is June 3rd and if you sponsor a booth, it is \$250.

9. First Sunday of Father Craig's Service – March 26th Coffee Hour will be planned by Marilyn, Leah, and Donna.

10. Community Reception for Father Craig and Linda will be later in May.

11. Spring Cleanup: Jim will contact Nick and have the clean-up the middle of May.

12. For the Good of the Order: 1. Father Craig and Linda moved in on Friday March 10th. 2. Leah mentioned the Taylor Grant is due in June but should be written now. The Vestry decided that the money should go toward repairing the inside of the stained-glass windows. Leah and Tina Watson will begin writing the grant. 3. Gregg mentioned that the insulation should be replaced- he will get 2 estimates. 4. Leah mentioned that the property across the street will be a coffee and sandwich shop. 5. There is enough money in the Flower Fund to pay for the Easter Flowers: Leah and Ellie will order them. 6. Strategic Planning: should set some goals with Father Craig

13. Adjournment: Leah made the motion to adjourn the meeting at 7:35 pm and Marilyn seconded the motion. All were in favor.

Respectively submitted by Donna Noteware, clerk

Next Meeting

April 12th @ 6:30 pm