

## **Vestry Minutes**

**May 10, 2023**

**Present: Father Craig Hacker; Jim Grillo, Senior Warden; Leah Nichiporuk, Junior Warden; Karen Derr, Treasurer; Wayne Grimes, Administrative Assistant; Marilyn Dowdle; Richard Little; Joan Rogerson; Terry Channing; Donna Noteware, Clerk**

**Absent: Gregg Learned**

**Father Craig called the meeting to order at 6:30 pm and asked Jim to open the meeting with prayer.**

- 1. a) Karen made the motion to approve the April 13, 2023 minutes and Joan seconded. All were in favor so the motion carried. b) Richard made the motion to accept the April 23, 2023 minutes, Leah seconded the motion and all were in favor. The motion carried.**
- 2. Treasurer's Report: After Karen explained some line items on the April 2023 report, Leah made the motion to accept the report. Marilyn seconded the motion and all were in favor.**
- 3. Update: Directory, mailing list, email list and Visitor's guide. Jim will work with Wayne updating the mailing and email lists and then the Directory can be updated. There will be two directories- a larger one and a pocket sized one. The Visitor's Guide needs to have the Rector's name changed and then printed.**
- 4. Polo/T-shirts Update: Karen said they are not ready yet but will be in the next couple of weeks.**
- 5. Community Reception for Father Craig and Linda: Jim will meet with Father Craig and come up with a date for the reception.**
- 6. Insulation Estimates: Tabled until Gregg is back**
- 7. Taylor Grant update: Leah said the letter is written. Terry will get an estimate of the cost of the window project which Leah will include in the letter.**
- 8. Strategic Planning and Retreat- Father Craig: The retreat is a way to get to know each other. Virginia Tyler-Smith will come to work on the strategic plan- where we are and where we want to go. She would like to be reimbursed for her travel expenses.**
- 9. Mission Request-\$1000 Chapel of the Cross: Discussion and Vote: a) May request: to help a church destroyed by the tornado. Father Craig contacted the Episcopal Diocese**

of Mississippi about a church that had been destroyed by the tornado. Chapel of the Cross (Rector Gregg Proctor) 25 McLaurin Ave. Rolling Forks, MS 39159 was destroyed. Terry made the motion to send \$1000 to Episcopal Diocese of Mississippi 118 N.

Congress St. Jackson, MS 39201 Memo line- Chapel of the Cross. Richard seconded the

motion and all were in favor so the motion carried. b) Previous request: \$5,000 line item: There was a discussion on where money might come from for Mission without having a line item or a plate offering. A plan will be finalized after the Strategic Planning Retreat and the Budget Committee meeting for 2024.

10. Christmas Bazaar: Joan made a motion to expand the Christmas Bazaar by opening it to the public, have it on the same day as the Cookie Walk and have more homemade items. Jim seconded the motion and all were in favor so the motion carried.
11. For the Good of the Order: 1) Leah will get flowers for Mother's Day. 2. Leah will start sending out cards for special events to parishioners. She will need help in knowing to whom to send cards. 3. Because not everyone can hear the announcements the microphone will be given to whomever talks. 4. Baccalaureate: Karen will take care of it.
12. Adjournment: Karen made the motion to adjourn the meeting, Jim seconded the motion and all were in favor.

Respectively submitted: Donna Noteware, clerk

Next Meeting --- June 14, 2023 at 6:30 pm