

Vestry Minutes

November 8th, 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, Gregg Learned, Donna Noteware (clerk)

1. Father Craig called the meeting to order at 6:27 pm and asked Joan to open the meeting with prayer.
2. Approval of Minutes: Terry made the motion to accept the October 10, 2023 minutes and Karen seconded the motion. All were in favor so the motion carried. Leah made the motion to accept the minutes from the Special Vestry meeting October 15, 2023. Marilyn seconded and all were in favor.
3. Treasurer's Report, October 2023 – Karen explained some line items and recommended that Wayne order paper in larger quantities because so much is used. Jim made the motion to accept the October 2023 treasurer's report. Terry seconded and all were in favor so the motion carried. \$1784 was taken in at the Italian dinner.
4. Review of Father Craig's Installation Saturday November 18, 2023. Father Craig thanked Linda Hacker for doing all the typing for the program. Father Craig appreciates everyone who is volunteering in any way. Gregg printed 100 booklets and Joan will put an ad in the shopper.
5. Shrubbery and Repair Work update – Jim mentioned that all the work is completed and the neighbors are happy. The gutters were cleaned; the ivy was removed and there was no damage to the mortar; pen mulch was used which does not require straw and they will come back in the spring to reseed. Karen thanked Jim for everything he did to accomplish all this.
6. December 2, 2023 Cookie Walk Update – Karen will bake cookies next week. Leah will contact the Chamber so we are part of the walk. Leah will set a date to frost the cookies. Father Craig will be in the church during the cookie walk to meet and greet. Bazaar is 10 to 4.

7. Insulation Estimates – Gregg said 2 more contractors are coming this week to do their estimates.
8. Parishioner listings – Jim and Wayne- Wayne said the mailing list, emails and directory should correspond. The directory will be printed in a few days.
9. Taylor Grant Update – Leah sent an acknowledgement to let them know that the \$12,500 grant money will be used for the window restoration.
10. Budget Meeting/ Pledge Notices – Jim will send out an email reminding parishioners that the pledges are due November 10, 2023. The Budget Meeting will be November 13, 2023 at 2:00 pm. The committee is Father Craig, Jim Grillo- senior warden, Leah Nichiporuk - junior warden and Karen Derr- treasurer.
11. Convention 92 Update/Booster request – Richard shared Convention 92 Agenda & Highlights Recap and Vestry Retreat Recap and Highlights. Richard mentioned that the WIFI did not work well in the undercroft. Gregg said he would contact Daryl to have him check the WIFI.
12. Athlete's Dinner: The first dinner will be December 15, 2023. Father Craig is looking forward to it. A sign-up will be posted after the Installation.
13. For the Good of the Order: 1. Karen said we should move forward with the Christmas gifts for the staff and Father Craig will decide where he would like to have his gift card from. 2. Leah mentioned that we still need more coffee for the Christmas boxes. She will make an announcement on Sunday Nov. 11th. If we do not meet the goal, perhaps Mission could purchase the remainder? 3. Regarding the Bats, Marilyn contacted Jim White- at White's Carillon of the Northeast. They will do a complete inspection of the Bell tower for \$550. Repairing the frame will be very expensive. Father Craig made the motion that we live with the bats and spend \$550 for the inspection and estimate. Also find out how long the estimate will be good. Jim seconded the motion and all were in favor. So, the motion carried. Father Craig said we could write a grant in the future. Gregg will be at the church when the inspection takes place. Karen thanked Marilyn for

the information about the inspection. 4. Nominating committee will be Joan and Gregg with input from Father Craig. The terms of Marilyn, Terry, Karen and Jim are ending.

14. Adjournment: Jim moved for adjournment at 7:48 pm

Next Meeting – December 13th @ 6:30pm