



Meeting of the Vestry  
Wednesday, 17 August 2022  
*The Library*

❖ **Welcome & Prayer: Ben**

❖ **Book Study: Cliff**

❖ **Old Agenda**

- July minutes reviewed
  - Motion to approve by Stan, second by Bill and approved by all.
- Day in the Country: Cliff
  - Site map / parking finalized
  - Chairs finalized for each station
  - Volunteer sign up genius sent out for sign up
  - Payment: cash and squares will be available
  - T-Shirt Pre Orders online and live

❖ **Treasurer's Report: Michael**

- July Financials reviewed and discussed
  - Motion to approve financial report Sarabeth, second by Tommy and approved by all.

❖ **Sr Warden Report: Brock**

- Look forward to Day in the Country

### ❖ **Jr. Warden Report: Brock for Marvin**

- COTR Updates:
  - Extension of piping that carries condensation water from AC and storm water off the roof towards the pond. Original line stops short and has caused erosion and soil saturation
    - ◆ Cost is \$1900 +, Ernie will be donating the fill material / we pay pipe & labor
  - Climate Masters notified of failure to cool properly, should be fixed ASAP.
- Parking lot:
  - rocks need to be changed to proper parking lot gravel to decrease wash away and increase traction with a packing rock needed for our use and landscape
- AC units in Ed Building
  - Repairs have been made to the 7.5-ton unit; waiting on specifications for replacement
  - Funds available for replacement
  - New gov / epa regulations start Jan 2023 that will drive up cost
- EYC Flooring on hold due to busy schedules of contractors, just waiting our turn in line
  
- **Punchlist: Bill**
- Doors of COTR
  - Red Door still not delivered
  - Natural Finished Doors have had one coat
- Sacristy Faucets and water temp replaced / adjusted
- Pulpit:
  - Completed
  - Should be installed over the next couple of weeks

### ❖ **Rector's Ramblings: The Rev. Ben Robertson**

- EYC Lock In
  - Great turn out and huge thanks to Doug!
  - There was a child that revealed to his peers at the lock in his feelings and alleged occurrences of physical abuse by his parent at home. The peers notified Doug who informed Ben per policy.

Ben notified the diocese per protocol and followed the steps given to him. Child Protective Services were notified anomalously as directed by the diocese. The family has been contacted by CPS and are not happy with the actions taken at this time. They adamantly deny the accusations.

- ◆ The Vestry is in full support of The Rev. Ben Robertson and Doug's actions in reporting the child's accusations to the authorities.
- Need a Clerk
  - ◆ Prayers and recommendations for replacement
- Decorator will be sending Donor Recognition Plaque recommendations for COTR
- Compline with Eucharist will begin the Wednesday after Labor Day @ 5:30 in the COTC
- Stewardship will start back up after DITC

❖ **New Business**

- General Convention in Baltimore July 2022
- Resolution: D 6:6 8
  - ◆ Meeting August 27<sup>th</sup>, 10:30 @ The Cathedral to discuss MS stance\*\*
    - \*\* meeting canceled prior to date, not rescheduled at this time

❖ **Adjourn**

- Motion to adjourn meeting by Tommy, seconded by Sarabeth approved by all.