



Meeting of the Vestry Wednesday, 16 November 2022 The Library

❖ **Attendance:** Rev. Ben Robertson Brock Haas, Sr. Warden
Marvin Koury, Jr. Warden Cliff Agnew
Anna Arnold Bill Buhner Sarabeth Clark
Ashley Herden Stan Herren Russ Markle
Kenny O'Neal Tommy Roberson

❖ **Welcome & Prayer: Ben**

❖ **Old Agenda**

- October minutes reviewed
- Motion to approve minutes by Kenny, second by Stan, and approved by all.

❖ **Sloan McKellar**

- Hospitality / Advent Events Discussed
- Concerns about events and smokers with sanitation
- Discussion about sanitation/smell outside of parish hall
- Meats to be cooked for Thanksgiving 11/20-21 and Christmas 12/19
- Sloan thanked the vestry for their time and left the meeting.
- Vestry discussed sanitation and procedures for cleaning up the loading dock behind the parish hall. Policy to be brought forth to the smoker's chair.

❖ **Haley Nix**

- Grant Report
- Will use the remainder to continue to update safety features in the education building
- Motion to approve grant report by Marvin, second by Stan, and approved by all.

❖ **Doug Goodin**

- Mission trip
 - ◆ Fundraiser Dec 10th, Parents night out

- ◆ Children at least 3 y/o and potty trained
- ◆ \$25 for the first child, \$5 off each additional child
- ◆ All funds to be applied to mission trip expenses
- Motion to approve Marvin, second by Cliff and approved by all.

❖ **Treasurer's Report: Brock for Michael**

- October Financials reviewed and discussed
 - ◆ Need committed pledges for 2022 to be honored to meet budget
 - Letters to be sent to unfulfilled pledges
 - ◆ Motion to approve financial report Stan, second by Kenny and approved by all.
- Will continue to work on the 2023 budget
 - ◆ Need all final budgets from all guilds by Dec 1st

❖ **Stewardship: Stan and Tommy**

- Only 29% of the parish has made a pledge

❖ **Sr Warden Report: Brock**

- Ben excused himself from the meeting
- Executive Session called by Sr. Warden
- Will's title will be Priest in Charge upon Ben's departure. It is unlikely and rare for Associate Rectors to be called to serve in a permanent fashion for the Parishes they currently serve.
- Ben returned to the meeting.

❖ **Jr. Warden Report: Marvin**

- AC units are to be changed as they fail to help with budget
- Roofs will need to be changed within the next 2 years
 - ◆ Bid for \$24K per roof
- COTC repairs; bid for \$10K
 - ◆ Motion to approve repairs to be made through historical preservation restricted account by Stan, second by Anna, and approved by all.
- Chapel Cemetery
 - ◆ Maggie Pooley has requested to purchase burial plot 24 for the Pooley family.
 - Motion to approve Maggie Pooley's previous purchase of lot 16 and current purchase of lot 24 for the Pooley family by Brock, second by Bill, approved by majority. Three vestry members abstained from voting.
 - ◆ Scatter Garden
 - Vestry request a detailed layout and itemized budget, including yearly maintenance, before approval

- ◆ Vestry request for a cemetery committee to be formed to manage the cemetery funds, spending, and budget
- Punchlist: Bill
 - ◆ Completed!
 - ◆ Pay Probity remaining balance

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

- Nominating Committee to meet next month
- CITC:
 - ◆ 1st week of Dec
 - ◆ Need volunteers for set up, during the event, and clean up
- Campus Security
 - ◆ Cameras installed with grant
 - ◆ New locks on doors
 - ◆ Campus to be rekeyed with a key register
 - ◆ Kenny O'Neal to begin steps in having ushers trained for active shooters
- Sick Parishioners
 - ◆ The virus committee met about concerns brought to them of parishioners attending events with apparent symptoms of runny nose, sneezing, coughing, etc.
 - ◆ The committee deems that parishioners should be responsible for how they perceive their own health. The committee is not responsible for how or when individual parishioners decide if they are well enough to attend parish events.

❖ **New Business**

- December vestry to fall on Dec 20th
 - ◆ Motion to move December vestry meeting to December 14th by Tommy, second by Marvin, and approved by all
- Lay Ministers:
 - ◆ Motion to approve block by Kenny, second by Bill, approved by all.
- Lay Visitors:
 - ◆ Motion to approve block by Stan, second by Cliff, approved by all.

❖ **Adjourn**

- Motion to adjourn by Tommy, second by Sarabeth, and approved by all.