



Vestry Retreat  
Saturday, 11 February 2023  
*Eagle Ridge Conference Center*

❖ **Attendance:**

Rev. Will Compton	Brock Haas, Sr. Warden	Marvin Koury, Jr. Warden
Cliff Agnew	Bill Buhner	Dick Dickinson
Ashley Herden	Russ Markel	Kenny O'Neal
Russel Wilcox		

**Absent:** Anna Arnold                  Ellen Durst

❖ **Welcome & Prayer: Will**

❖ **Old Agenda:**

Motion to approve the January minutes by Marvin, seconded by Bill, approved by all.

Motion to approve amended minutes from the January special meeting by Brock, second by Bill, approved by all.

Motion to elect Sarabeth Clark as the clerk of the vestry by Will, approved by all.

Motion to elect Michael Barker as the treasurer of the vestry by Will, approved by all.

❖ **Treasurer's Report: By Brock**

Financials reviewed and discussed.

Lines 8096, 8047, and 8045 will have clarification with the treasurer and vestry to be informed via electronic communication.

Motion to approve the financial report Bill, seconded by Marvin, approved by all.

### ❖ **Sr Warden Report: Brock**

Will Compton excused himself before the discussion of the Transition Report.

Bob Williams has an appointment with Bishop Sage to begin the search process.

New parish profile to be compiled.

### ❖ **Jr. Warden Report: Marvin**

Will Compton returned to the meeting.

AED to be purchased for The Chapel to replace the one not working.

Motion to purchase one AED by Russell, second by Russ, approved by all.

Updated on the upkeep of The Chapel.

Edging for the memory garden path.

Motion to approve \$2500 expenditure for edging out of the Cemetery Restrictive Fund by Brock, seconded by Kenny and approved by all.

Door stops for safety in the education building are to be installed.

### ❖ **Priest in Charge Report: Will**

Parochial Report 2022:

Active Congregants regardless of membership: 975

Active Baptized members of The Chapel: 1019

Active members of The Chapel: 765

Average Sunday Attendance: 239

Motion to accept the parochial report by Marvin, second by Bill, approved by all.

Annual Council Meeting

Bishop Sage laid out a plan for his replacement.

Appointment for 2024 Delegates: Brock Haas, Marvin Koury, Ellen Durst

Alternates: 1) Anna Arnold, 2) Dick Dickenson, 3) Bill Buhner

Motion to approve delegates and alternates by Russ, seconded by Bill, approved by all.

Daddy Daughter Dance was an excellent success for youth!

Welcome, Tom Fanning, on March 1<sup>st</sup>.

Transition committee to meet this week.

### ❖ **New Business**

Code of Conduct forms will be delivered to Guild Chairs and distributed to the guild members.

Alcohol at Chapel events needs to be cognizant of our message.

If it is a dry event, it needs to be noted before the event.

Alcohol policy states that any child or youth event is a dry event.

### ❖ **Adjourn**

Motion to adjourn Bill, seconded by Brock, approved by all.