



Meeting of the Vestry
Wednesday, 22 March 2023
The Library

- ❖ **Attendance:** Rev. Will Compton Rev. Tom Fanning
Brock Haas, Sr. Warden Marvin Koury, Jr. Warden
Cliff Agnew Bill Buhner Dick Dickinson
Ellen Durst Ashley Herden Russ Markel
Kenny O'Neal Russell Wilcox

Absent: Anna Arnold

- ❖ **Welcome & Prayer: Rev. Will Compton**

- ❖ **Old Agenda**

Motion to approve February minutes by Bill, second by Cliff, approved by all.

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

- February financial report reviewed and discussed.
 - ☐ Motion to approve financial report Marvin, second by Ashley, approved by all.
 - ☐ Motion to approve a fund for seminarian students to be added as a designated restrictive fund by Marvin, second by Brock, approved by all.

- ▣ Motion to split DITC net gain of \$48,478, half to historical preservation and half to servant ministry, by Cliff, second by Dick, and approved by all.
- Yearly housing allowance for priests:
 - Will Compton: \$40000 for housing
 - ▣ Motion to approve housing allowance for Will Compton of \$40000 by Marvin, second by Brock, approved by all.
 - Tom Fanning: housing to be prorated for 2023 at \$33,333.33
 - ▣ Motion to approve prorated housing allowance (10 months) for 2023 of \$33,333.33, based on \$40,000 annual allowance, by Marvin, second by Cliff, approved by all.
- Seeking approval for Michael Barker to have authority, as Treasurer of the Vestry, to apply for a credit card at Bank First on behalf of the church, naming Dana Tiffin and Doug Goodin as authorized users, with an approved amount of \$10000.
 - *Discontinue current credit card with approval.
 - ▣ Motion to approve Michael Barker, as Treasurer of the Vestry, to apply for a credit card at Bank First on behalf of the church, naming Dana Tiffin and Doug Goodin as authorized users, with an approved amount of \$10000 by Kenny, second by Russell, approved by all.
- Approval to open a discretionary account at the bank for Rev. Tom Fanning.
 - ▣ Motion to approve a discretionary account for Rev. Tom Fanning by Bill, second by Cliff, approved by all.

❖ **Sr Warden Report: Brock**

- Discussed parking for Day in the Country.
- Bishop Seage will be here May 21st for confirmation
 - there will be 4 services with baptism and confirmation in the Resurrection
 - the Hospitality Guild will hold a reception between the 8:45 and 11:00 services

- Services times: 7:30 (COTC), 8:45 (COTR), 11:00 (COTR) and 5:00 (COTC)

*Will and Tom excused themselves from meeting before the transition report began.

- **Transition report: Brock**

- Appendices for transition obtained by Bob Williams
- Transition committee to begin meetings asap to begin the process

*Will and Tom returned to the meeting.

- ❖ **Jr. Warden Report: Marvin**

- Bids to repair driveway by regrading entrance, packing with red clay gravel to increase grade, and cover with existing river rock to maintain historic preservation.
 - First Bid from Eddie Garrett of \$7,500 was to repair the entrance driveway only
 - Final Bid by Garrett Construction \$9,000

Covers the front entrance driveway repair and the back east lower parking lot to prevent flooding

- ☐ Motion to allow the parking lot expense to be funded by historic preservation by Kenny, second by Bill, approved by all.
 - ☐ Motion to allow Garrett Construction to repair both the entrance driveway and the back east lower parking lot with the final bid of \$9000 by Marvin, second by Russell, approved by all.
- No third bid was received, 5 bids were attempted.
 - ☐ Motion to allow two bids minimum instead of 3 or more as bylaws request by Marvin, second by Brock, approved by all.
- Offices to have carpets replaced
 - \$5200 for all offices
 - Squares will be placed for easy repair due to spills or tears

2 Motion to approve carpet to be replaced out of operating expenses by Ashely, second by Cliff, approved by all.

- Priests' exterior office doors are rotted and need to be replaced
 - Pricing bids for replacement
- AED purchased and, in the Parish Hall.
 - To be placed on coffee cart during services
 - Training for ushers in use of AED and CPR to be held

❖ **Priest in Charge: Rev. Will Compton**

- Holy Week Schedule
 - Service everyday
 - Monday and Tuesday – Healing Service in The Chapel
 - Wednesday – Station of the Cross
 - Thursday – Maundy Thursday with Agape Meal
 - Friday – 2 services noon and 6pm
EYC will be baking bread for fundraiser
 - Saturday – Easter Vigil at 8 pm
 - Sunday – 4 services 7:30, 8:45, 11:00, 5:30
 - Quinn Pope has cleared Stations of the Cross as an Eagle Scott Project. The path will be ready for the Stations of the Cross on Wednesday of Holy Week.
- Will's 90-Day Report
 - Attendance has increased in both the 10:30 and 5:00 services
 - 5 Sundays since December with over 300 total attendance at services
 - Giving, pledging, nonpledge and plate cash have increased
 - Total giving increased by 30% since last year
 - Stewardship over the expected budget
 - Children's Minister position and responsibilities are being evaluated before beginning the search
 - Thankful for the support of the parish, Vestry, and staff. Excited for the growth of the parish.

❖ **Interim Associate: Ft. Tom Fanning**

- Work towards increasing lay eucharistic providers to serve eucharist for our parish members unable to attend services.
- Glad to be back at The Chapel and Madison!
- Working with Beginner's class
 - Classes held in The Chapel for newcomers to the church

❖ **New Business:**

- Parking on Sunday – Bill
 - Need to increase parking lot
 - Bids to be obtained

❖ **Compline: Ft. Tom Fanning**

❖ **Adjourn:**

Motion to adjourn by Bill, second by Cliff, approved by all.