

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Tuesday August 13, 2024

Present: Fr. Peter Ackerman, Brandon Frawley, Sara Frawley, Bob Donaldson, Keith Owens, Karen Owens, Barbara Drumgoole, Mike Oliver, Greg Penk, George Kennett, Diana Donahue, Robbie Loker and David Simmons. Not present: Brenda Monshower, Julie Burch

1. Call to Order: Fr. Peter called the meeting to order at 6:30 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the June 4, 2024 vestry meeting were approved.
3. Tending Our Soil update: David Simmons presented the team's mission statement and vision statement. Mission statement: We gather in community for worship, service and play to be a Godly presence, influencing and encouraging all persons to live the message of Jesus Christ. Vision statement: We share God's love beyond the walls of our historical parish, responding to the Holy Spirit's call. The team is entering the second year of the three-year program. They will be the host on Sat. Sept. 14th for all the other Tending Our Soil teams.
4. Rector's report: Fr. Peter presented his report. Food for the Poor: the organization requested the opportunity to speak at an upcoming service, but the vestry decided that they would rather support local food pantries. Our average Sunday attendance number has raised our representation from one to two delegates at the Diocesan Convention. Fr. Peter is continuing his Sunday pastoral visits.
5. Junior Warden's report: Brandon presented his report. The B&G committee feels that they can do the remediation in the hall basement on their own, and there will be another conversation about flooring. There will also be another conversation on the humidifiers to be installed, before the B&G committee makes a recommendation. Re: the upstairs parish hall carpets – the committee will ask the companies for more information re: replacement quotes (samples, etc.) to compare to cleaning quotes. Brandon will ask TN Bowes to test the output of the air conditioning in the main hall. They will also get a quote for ceiling fans in the hall. The bathroom in the basement of the rectory has had the ceiling collapse due to more moisture; there are health concerns including mold issues. ServPro came out to look and they recommend demolition of bathroom. The vestry is ready to act on a ServPro quote when it is ready.
6. Treasurer's report: Bob Donaldson presented the Statement of Financial Position and the Statement of Activities. As a chaplain at the hospital, Fr. Peter has contributed \$1,190 towards the discretionary fund. There is no budget line for HVAC, so they have added another category to track how much we are paying TN Bowes for all of our buildings. Jenni has been tracking the expenses for the a/c equipment this year. Bob also went over the Statement of Cash Flows and the Summary of Restricted Net Assets.
7. Credit card reader: Bob will coordinate with Jenni and buy the cube, so that we can accept credit card payments at future fundraising events.
8. December 13 Event – the vestry voted to approve the application by Helen Wright and Shelby Oppermann for the Christmas Craft Night on Dec. 13th. There will be Christmas crafts and food donated by those attending.
9. Additional delegates/alternates to Diocesan Convention: A motion for Lynne Redmond (our current alternate) to join Paul Nelson as the second delegate, and have Herbie Redmond and Mellie Nelson serve as our alternates at the January 2025 convention passed.
10. Both the state Head Start program and the Leonard Hall Junior Naval Academy have inquired about renting our downstairs hall spaces for their groups on a permanent basis. We will take our time

and move purposely as we get the building to an acceptable level of service, then we will reevaluate.

11. Boxed Dinner Drive Through suggestion: Ron Smitty Smith wants to cook and Herbie and Lynne want to help, but no one yet wants to lead a boxed dinner.
12. Bylaws revisions – the Diocese liked it, and the document will now go back to the Finance Committee for final editing.
13. Blue Crabs Baseball game – we can use our unused tickets from this season as coupons for next season. We will refund everyone’s ticket money now, keep the tickets in hand, and re-sell tickets once a date has been picked next season (which begins in May).
14. Fr. Peter passed out the updated annual events calendar.
15. Vestry event approval – Fall bonfire on October 26th. The vestry voted to approve.
16. The gathered shared a round of Grace and Gratitude.
17. The meeting adjourned with The Lord’s Prayer at 8:06 pm.

Respectfully submitted by Karen Owens, Registrar

Vestry email vote 08/27/2024 Water Tanks

A motion was made by Fr. Peter and Keith Owens: The Vestry agrees to use monies from the building endowment fund to make the timely repair to the water tanks, ensuring that the buildings in our care remain supplied with water for the purposes of the inhabitants. A quote from Plan B Plumbing was accepted and the work was completed on 8/28/2024.