## Christ Episcopal Church, King and Queen Parish Vestry Meeting Tuesday November 12, 2024

Present: Fr. Peter Ackerman, Brandon Frawley, Sara Frawley, Keith Owens, Barbara Drumgoole, Mike Oliver, Diana Donahue, Julie Burch, Greg Penk, George Kennett, Robbie Loker, Bob Donaldson, Karen Owens and David Simmons

## Not present: Brenda Monshower

- 1. Call to Order: Fr. Peter called the meeting to order at 6:28 p.m. with a prayer, and a quorum was present.
- 2. Vestry Minutes: The minutes from the October 8, 2024 vestry meeting were approved.
- 3. Tending Our Soil update: David Simmons reported that the TOS team has revised its mission and vision statements (the mission statement is the "why," and the vision statement is the "what"). They had a learning lab this past Saturday and that gave them ideas. They are now working on their goals. These will go on the website and we will discuss next month.
- 4. Rector's report: Fr. Peter presented his report. He presided over the Lyon-Jubinski wedding in October and is continuing pastoral visits.
- 5. Junior Warden's report: Brandon presented his report. Bell tower damage update: Donnie has completed some plaster repairs, and no contact has been made with a roofing company yet. Rectory fireplace repairs have been completed. Handrails have been installed in the church choir loft stairwell by Donnie, and they will be painted later. We talked about pressure washing the hall last year. Donnie and Brandon washed the front of the hall last year but couldn't get it all. They received a quote for power washing the hall for \$500 and recommend it. A motion to proceed with the pressure wash passed. A new work list / project tracker / periodic maintenance has been created and is being used by the B&G committee and the parish administrator. They have received a quote for the fire alarm system in the parish hall. Monty is working on hall basement flooring quotes, and also working on a quote for the dehumidifier so by the next meeting they should have the full expected dollar amount for the work in the basement.
- 6. Treasurer's report: Bob Donaldson presented the Statement of Financial Position, the Statement of Activities, the Statement of Cash Flows and the Summary of Restricted Net Assets for review. We went through a primer for next month's budget talks.
- Robbie WARM (Wrapping Arms Round Many) We support the week that Holy Angels and Sacred Heart churches host the WARM program for the homeless by taking care of the laundry. This year 2/16 – 2/23 we can continue with the laundry ministry. Christ Church will also support by providing a night of dinner this year and Robbie will request a date from the program.
- 8. St. Patrick's Day a motion to approve the process application for the 2025 fundraiser passed. The event will be Saturday March 15<sup>th</sup> with setup on Friday March 14<sup>th</sup>.
- 9. Vestry nominees If anyone has any suggestions please talk to Sara, Julie or Robbie. Greg has been asked to be senior warden.
- 10. Cemetery Bob has finished adding the handwritten records from 1799–present to the spreadsheet and has added that to the website. The website also contains a copy of the cemetery policy, a history of the graveyard, and the spreadsheet. He is working on a grid so that locations of graves can be added to the spreadsheet. Names can be sorted alphabetically by name or by date of death.
- 11. Focus teams Sara will bring a list of current ministries to the next vestry meeting.
- 12. Annual calendar Fr. Peter will bring the 2025 version to the next vestry meeting.

- 13. Wardens Per the current bylaws, we are allowed to go outside of the elected vestry body for warden terms of 4 years. The Junior warden oversees the B&G committee currently, so we can keep that as is or change it to be the people's warden and someone else would oversee B&G.
- 14. Julie will be creating a Christmas newsletter and needs input before Thanksgiving (the earlier the better).
- 15. The gathered shared a round of Grace and Gratitude.
- 16. The meeting adjourned with The Lord's Prayer at 8:28 pm.

Respectfully submitted by Karen Owens, Registrar