

**Christ Episcopal Church, King and Queen Parish**  
**Vestry Meeting**  
**Wednesday January 12, 2022**

Present: Keith Owens, Brad Reeves, Bob Donaldson, Laura Rocheleau, Lynn Burton, Monty Wright, Lynne Redmond, Dottie McCubbin, John Deatrack, Dave Hudson, Paul Nelson and Karen Owens.

1. Vestry Member Check In: Vestry members had time to check in with each other.
2. Call to Order: Keith Owens called the meeting to order at 6:35 p.m.
3. Prayer: The meeting opened with a prayer.
4. Vestry Minutes: The December 8, 2021 vestry minutes were accepted.
5. Treasurer's report – Brad Reeves: An overpayment to the pension fund was returned to us. The three year exhibit was reviewed. The Treasurer's report was accepted.
6. Junior Warden's Report – Dave Hudson: Dave is doing a walkthrough of the rectory tomorrow with the leasing agent, Pamela Young. There is a cost update to the SMECO LED light project: the church will pay \$5,827.34 and SMECO will pay \$22,507.46. The work should start sometime in late Jan. to early Feb. Dave will still do the lawnmower maintenance, and will take care of it soon. He will help the next junior warden, and has put together a reference book of names, phone numbers, and contact information.
7. Senior Warden's Report – Keith Owens: Endowment papers – The Board of Endowment Trustees document was discussed. A motion to accept the revisions to the endowment papers passed. A motion passed to approve and reaffirm Brad Reeves, Bob Donaldson, Paul Nelson, Herbie Redmond, and John Colton as members of Financial Committee. A \$2/hr raise for our administrator was approved. Jenni is hard working and dedicated, and we want to make sure she understands that we appreciate her. The diocesan convention is at end of month, and Donnie is our representative. We will keep working on our sound system, streaming of services, and lighting. We are also working to get Rite I at the 8:00 service.  
Does the church have articles of incorporation? Bob is willing to work on that. On our website, we should list existing committees and members of those committees (we need to get that information to Bob): Financial, Vestry, Altar Guild, Prayer Group, Buildings and Grounds, LEMs and Lay Readers, Choir. We should have an Events committee, to advertise annual events that we have. Upcoming event dates: March 1 Shrove Tuesday Pancake dinner, March 2 Ash Wednesday, March 19<sup>th</sup> St. Patrick's Day dinner, and April 17<sup>th</sup> is Easter. On January 30<sup>th</sup> (5<sup>th</sup> Sunday of the month) we will have a priest and we will have regular Sunday services.
8. The meeting adjourned at 7:35 with the Lord's Prayer.

Respectfully submitted by Karen Owens, Registrar