

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Tuesday December 10, 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 6:30 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the November 12, 2024 vestry meeting were approved.
3. Tending Our Soil update: David Simmons reported that the TOS team is working on their goals, which will be integrated with the mission and vision statements.
4. Rector's report: Fr. Peter presented his report. Housing allowance – a motion to pass the housing allowance as presented by Fr. Peter passed. Our parish annual meeting will be on 1/12 with the vestry retreat the following Saturday, so we will skip the regular January vestry meeting.
5. Junior Warden's report: Brandon presented his report. Bell tower damage update: the B&G committee received a quote from an Amish roofing company to repair holes in the roof over the bell tower. The committee recommends a metal roof, at a potential cost of \$8,400 (\$3,900 is for the crane rental, and up to \$4,500 in materials and labor). Parish hall basement: they received a quote from Eastern Fire Protection Services for a new monitored fire detection system for \$28,835, which includes 5 years of cellular service and 5 years of central station monitoring. Dave Hudson is exploring similar options with Cintas (our original system is by Cintas). A basement flooring quote came in totaling \$35k and they have asked the vendor to break the quote down by room so the vestry has options. The total maximum cost to get the basement spaces ready for possible renters is \$72,457. A motion to accept the bell tower roofing quote passed.
6. Treasurer's report: Bob Donaldson presented the 2024 & 2025 budget. A motion to give Fr. Peter, the parish administrator and organist a 5% raise passed. A motion to accept the 2025 budget passed.
7. The Tending Our Soil new mission and vision statements will be posted on our website and Facebook page.
8. Diocesan budget – Fr. Peter presented for any comments, questions, or concerns.
9. Ministries list: Sara, Julie and Diana put together a list of current ministries for our review.
10. Fr. Peter passed out a draft of the 2025 church calendar.
11. Vestry nominees – Robbie Loker, Shelby Oppermann, and Donnie Morgan have agreed to be nominated for vestry terms. We also need two delegates and two alternates for the 2026 diocesan convention, and the 2025 convention delegates and alternates can be asked to switch roles.
12. Robbie Loker spoke about the WARM program (Wrapping Arms Round Many) and how we can help the week that Holy Angels and Sacred Heart churches are hosting together. Breakfast and dinner meals were already taken care of for the week; however they are in need of monitors. Monitors will be needed from 5:30 pm -10:30 pm, then again from 3 am – 7 am, the week of 2/16 – 2/23.
13. The gathered shared a round of Grace and Gratitude.
14. The meeting adjourned with The Lord's Prayer at 8:16 pm.

Respectfully submitted by Karen Owens, Registrar

Addendum:

Special meeting called on **Saturday January 18th at 10:20am.**

Motion: We accept the bid from TM Bose to repair the heating blower assembly for \$1,829.00
(motion made by Diana Donahue, seconded by Greg Penk).

Discussion: led us to understand the repair would happen roughly 10 days after accepted.

Vote unanimous by 2025 Vestry (absent: Monshower and Oliver)

Special meeting adjourned at 10:25am.