

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Tuesday April 9, 2024

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

Not present: Brenda Monshower, George Kennett and Susan Tyner

1. Call to Order: Fr. Peter called the meeting to order at 6:31 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the March 5, 2024 vestry meeting were approved.
3. Tending the Soil update: David Simmons reported that teams are going out into the neighborhood to observe our neighbors and will collect that info and get together at the end of the month. Neighbors are defined as those living within a 10 mile drive of the church. On May 4th they will attend another learning lab.
4. Rector's report: Fr. Peter presented his report. Reminder: he will be away April 18-25 and May 14-20. He finished the pre-marital work with Ashleigh Jubinski & Hunter Lyon, who are getting married in October. He met the Rev. Mark Smith, the new rector at St. Andrews in Leonardtown. He has a meeting scheduled with Bishop Marianne to discuss her Confirmation visit with us the Sunday after Labor Day.
5. Junior Warden's report: Brandon presented his report. Dave Hudson has come up with a ramp to be used in the inside of the church – it is removable, folds up, and will fit between the door and the top stair of the handrail. It costs \$230 and Dave would like to donate it to the church. Mold remediation: they have one quote for \$5,804, which would start with cutting drywall out in the far back classroom, and they will cut out as far as they need to. They will fog the rooms. Everything would need to come out, then either not come back or get treated before coming back. Brandon has quotes for pod storage units, also a quote for a dumpster, and would need a committee for decisions on what items from the hall to keep and what to throw away. They would also need a trailer to take stuff away. It would be a lot of work. The first contractor recommended dehumidifiers, and TN Bowes has given an estimate to install those for \$8,260. The second contractor will provide a quote for remediation that includes less carpet removal, fogging, and more that we can do ourselves (wiping down surfaces, etc.). We will have more discussion on this next month.
6. Treasurer's report: Bob Donaldson presented the Statement of Activities, Statement of Cash Flows, Summary of Restricted Net Assets and the Statement of Financial Position. From the Statement of Financial Position: the stock market has done well this year, and the endowment is up. Mr. Seeman's parents were reinterred here at Christ Church. We have pledges for \$30,400 for the stained glass window project (and have collected \$22,475 of that) and already had \$25,000 for that project.
7. Next few vestry meetings: Instead of May 14th, we will meet on the 13th. Instead of June 11th, we will meet on June 4th.
8. A motion to accept the generous parishioner offer to buy a ramp for the church has passed.
9. Fundraisers should be approved by the vestry and we have a form for any proposed fundraisers. A motion to start using this form after the Strawberry Festival passed.
10. Sara brought up some Tending Our Soil things we can work on. Context awareness and inclusion: take time to make sure clergy and lay readers are seen in the community. Dealing with differences: conflict does arise, and we can suggest that those people take the issue to Fr. Peter or offer to go

with them. She feels like we are already doing better in that area. This form for the fundraiser ideas may head off hurt feelings and conflict before it happens, if the person with the idea is invested enough to share it and get it to the vestry. Outreach: we are making strides here, also. She thinks it would be good to publish a list of our ministries and how to join them, how to get training, etc.

11. The gathered shared a round of Grace and Gratitude.

12. The meeting adjourned with The Lord's Prayer at 8:04 pm.

Respectfully submitted by Karen Owens, Registrar