Vestry Meeting

December 7, 2022

Members Present: Jill Gray, Sally Sturges, Dee Farris, and Treasurer Jenny Loyd. Absent were Nancy Floyd and Rebecca Stewart. Also present were Mother Kitty Shield and Jessie Kate Buck. Jenny took minutes.

Mother Kitty opened the meeting with prayer.

Minutes of the November 2022 meeting were reviewed by the Vestry. Motion was made by Jill to approve the minutes as presented. Motion seconded by Sally. Motion passed.

Treasurers Report:

Jenny & Jessie Kate went over the reports and answered questions. Motion was made by Jill to approve the Treasurer's Report. Motion seconded by Sally. Motion passed.

Old Business:

Discussion was made on whether to give any end-of-year donations as was started last year by Charlie. Motion was made by Jill to give $10,000.00 to Sedan City Library to help with the new building fund. Motion seconded by Sally. Motion passed.

New Business:

Motion was made by Jill to pay Sally $250.00 per month as music leader. Motion seconded by Dee. Motion passed.

Rebecca was now present for the meeting.

Dee brought up the idea of the church getting a ping pong table to have for activities that are held in the parish hall by various groups. Jill stated before the church bought one she would check with her boys to see if they would want to donate theirs to the church.

The annual meeting will be held on January 18th, 2023 with a meal provided.

Mother Kitty informed everyone there will be a Vestry Retreat on Wednesday, February 1st, 2023 from 6:30 pm to 8:30 pm. All vestry members are required to attend.

Christmas dinner and Santa will be Sunday, December 18th at 5:30 with St. Agnes providing part of the meal and everyone else to bring something.

There being no further business, motion was made by Rebecca to adjourn. Motion seconded by Jill. Motion passed. The next Vestry Meeting will be the annual meeting on January 18th.

Respectfully Submitted

Jenny Loyd

Clerk