

## Vestry Meeting

February 15, 2023

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. Dee took minutes.

Mother Kitty opened the meeting with prayer.

The minutes of the annual meeting were not available.

### Treasurers Report:

Jessie Kate went over the reports and answered questions. She stated that her and Jenny will be meeting with Yerkes & Michels on February 28<sup>th</sup> for some help on some items they are clear on. It was also reported that the changes with TD Ameritrade have been accepted but that the Vanguard Account has still not changed. Jenny & Rebecca are still working on it.

Jenny reported she transferred funds from TD Ameritrade in the amount of \$22,000.00 to get caught up on some obligations and the balance of what isn't used would be put into the savings account. It was originally the Jeanne Spencer Fish funds to be used to help in the community. The donation to the library was made with it. Motion was made by Jill to approve the Treasurer's Report. Motion seconded by Dee. Motion passed.

### Old Business:

No Old Business presented.

### New Business:

Motion was made by Sally to accept the resignation letter of vestry member, Nancy Floyd with regret. Motion seconded by Jenny. Motion passed.

Jill stated she had asked 2 people to fill Nancy's position and Bryon Newton accepted to fill it. Motion was made by Jill to accept Bryon to the vestry. Motion seconded by Sally. Motion passed.

Motion was made by Jenny to approved \$100.00 to the After Prom Committee. Motion seconded by Jill. Motion passed.

Jill stated that Epiphany will have Ash Wednesday services on February 22<sup>nd</sup> at 5:00 pm with Bishop Cathleen. The Bishop will meet with the vestry beginning at 3:00 pm before the service. Debbie Kremers is also coming with the Bishop to help us get started in our priest search. St. Agnes Guild will be providing a soup supper after services.

Jenny stated there were still a few blankets left and she had taken 12 down to the Senior Center the week before since they had given out all they had. Sally stated she had given a blanket to Shirley Mills to give to a neighbor man in need.

There being no further business, a motion was made by Jenny to adjourn. Motion seconded by Mother Kitty. Motion passed. The next Vestry Meeting will be March 15<sup>th</sup> @ 6:00 pm.

Respectfully Submitted

Dee Farris