

VESTRY MEETING MINUTES
February 21, 2024

Present:	Senior Warden, Jill Gray Vestry Clerk, Rebecca Stewart Jenny Loyd Dee Farris Bryon Newton Sally Sturges	Also Present:	Mother Kitty Shield Jessie Kate Buck
		Absent:	

MINUTES – Motion was made and seconded to approve the January 17, 2024, meeting minutes, as presented. Motion carried.

TREASURER’S REPORT – Jessie Kate Buck provided the Treasurer’s report. She noted that the Diocesan apportionment dropped to \$452.00/month and the ledgers going forward will reflect this new amount. Previously, interest from our investment accounts was added to our books as income which led to our apportionment being artificially high. This has been corrected; thus, the much lower amount beginning this year. Jessie Kate, in response to questions from the January meeting, provided screen shots of the credit card detail in QuickBooks and showed us where that detail is reflected in the P&L. Motion was made and seconded to approve the Treasurer’s report as presented. Motion carried.

NEW BUSINESS –

Heating Units – Jenny advised the Vestry that Shawn Butler had been out to look at the heating units. He discovered that the leak in the unit in the priest’s office (the newest unit in the building) was because some tubing used to drain the unit had become pinched and broken. He is going to see if he can get the parts to fix this unit. It is his opinion that the 15 units in the church will likely be unable to be repaired because they are so old and obsolete, he will not be able to get parts. It will cost roughly \$2,500 per unit (or \$37,500) to replace all of them. The best we can really do is just replace the filters. It was decided to keep the unit in the church turned off because it is so loud, we are unable to hear the service when it comes on. Jenny is going to call the church insurance company to see if any of the costs to replace/repair the units are covered.

Medical Closet – the Methodist Church would like to organize a medical supply lending closet in memory of Walt Koontz. They asked if we had room to house it in our parish hall. It was agreed that we do not. Jenny will convey this to them.

Parochial Report – the annual Parochial Report was reviewed. Motion was made and seconded to approve it. Motion carried. Senior Warden, Jill Gray, Clerk Rebecca Stewart, Treasurer, Jenny Loyd, and Mother Kitty, all signed the report so that Jenny can submit it to the Diocese.

OLD BUSINESS –

Housing for Deacon Diane – Senior Warden, Jill Gray advised the Vestry that Stephanie intends to vacate the Spruce St. house by March 12. Jordan Clingan, Elm St. house tenant, said she would like to look at the house when it is vacant and will consider moving there. It is believed that Deacon Diane wants to move into the Elm St. house. Bryon Newton said that he and Sally will be ready to clean and paint the Spruce St. house as soon as it is vacant. He thinks they should also replace the drawer and cabinet pulls while they are there.

REPORTS, DISCUSSION OR ANNOUNCEMENTS – There was discussion on the bylaws and the need to update them. Mother Kitty is going to see if there is a template at the Diocese that the Vestry can use. No action was taken.

Motion was made and seconded to adjourn. Motion carried.