Vestry Meeting

September 26, 2021

Members Present: Mother Mary Schrom Breese, Nancy Floyd, Sally Sturges, Jenny Loyd, Jill Gray, Charlie Meadows, Treasurer. John Simpson was absent.

Mother Mary led the vestry in prayer for ways to help the community and for the church to be involved.

Minutes of the August 29, 2021 were presented. Motion was made by Jill to approve the minutes. Motion seconded by Sally. Motion passed.

Treasurer Report:

Charlie presented the Treasurer's Report for August 2021. Charlie stated that investments have continued to improve. Motion was made by Nancy to approve the report. Motion seconded by Jill. Motion passed.

Old Business:

Mother Mary informed the vestry of her conversation with Cathy Shald of Four County Mental Health. They discussed Epiphany being involved with a “community baby shower” after the first of the year. Mother Mary stated they are willing to take care of all the arrangements with the church helping.

Mother Mary stated that after talking with the other churches, October 2, 2022, will be planned for the Red Buffalo service next year. The vestry agreed this will be a better time.

New Business

The Letter of Agreement for Mother Mary was presented by for the new year beginning 10-1-21 to 9-30-22. Due to not having an updated agreement, Mother Mary will make the correct adjustments on last year’s copy but request a digital agreement for the following year. Motion was made by Sally to approve the agreement with the 2.6% stipend increase for a total of $56,943.00 annually. Motion seconded by Charlie. Motion passed.

Charlie presented some ideas the church can contribute to for community outreach projects. The vestry agreed they were all good projects and thanked him for putting it together. The vestry will get more information on each of them and report back.

Motion was made by Charlie to give $2,500.00 to Bethany House for the Meditation Garden. Motion seconded by Nancy. Motion passed.

Reports

Sally stated she will be gone the last 2 Sundays in October, but Mary Warren has agreed to fill in for her.

There being no further business, motion as made by Nancy to adjourn. Motion seconded by Jenny. Motion passed.

The next vestry meeting will be October 31, 2021, due to Mother Mary being gone on our regular meeting date.

Respectfully Submitted

Jenny Loyd, Clerk