

Minutes Vestry Meeting

July 14, 2022

5:30 PM

Meeting in person & via ZOOM

Present: (Rector - vacant), Ann Fleenor, Roslyn Allen, Laura Bender (Zoom), Allan Hayton (Senior Warden), Tom Marsh, Allen Todd, Jessica Ives (Parish Administrator)

Absent: Maggie Castellini (Clerk), Mary Johnston, and Charlene Marth (Junior Warden)

Tom Marsh served as the Clerk.

Opening Prayer: Allen Todd

Approval of Minutes: Ann moved to accept the minutes for the June 16, 2022 meeting as corrected. Tom 2nd. Motion passed.

Finance Report: Allen Todd, Treasurer

- There was a mistake in the finance report related to payroll.
- Insurance expected to increase
- Line 6740 – Insurance: Reminder that although this number is lower than expected it is because of the extra insurance payment made in 2021.
- Expenses are still trending higher than income received.
- Line 31216 - James Moody Bequest: \$40K to building fund.
- P7 monthly loss of \$8982 (insurance was a big part of that)
- June & July are 5 Sunday months
- New accounting firm – no luck so far, Wilson & Wilson not looking good, not looking good to find somebody by August, look into QuickBooks on-line, Allen to talk to Audrey George, Carol Holz.
- With no objections, the Finance Report was accepted as presented.

Junior Warden Report: None, discussed parish hall ceiling replacement, fix leaking kitchen faucet

Parish Administrator Report: written

Jessica recommends closing Sam's Club credit card account (m-Tom, s-Roslyn, p) and opening a credit card account at DSB (m-Allen, s-Ann, p)

Parishioner inquired about an expected funeral, if Fr. Scott could do it. Motion to approve funerals subject to following indoor service rules,(masks etc,) and Bishop (m-Allen, s-Tom, p with 1 opposed)

Moved to allow other functions subject to following rules as general policy(m-Allen, s-Laura, P with 1 opposed)

Old Business:

Columbarium - \$20K donation, Charlene was trying to schedule a meeting with the committee

New Business:

Discussed getting a copy of the report from the last search and using as a starting point.

Next Vestry meetings:

Finance – August 9th

Vestry – August 11th

Opening Prayer – Ann

Closing Prayer – Tom.

Allan closed the meeting in prayer.

Minutes submitted by Tom Marsh