

**VESTRY MEETING
Minutes**



Approved 5/11/2022

Date: APRIL 6, 2022
 Attendees: Nick Crump, *senior warden* Bruce Sedgewick, *vestry member*
 Skip Coburn, *co-junior warden* Melissa Whitten, *vestry member*
 David Fredette, *co-junior warden* Melissa Handley, *vestry member*
 Frank Koch, *treasurer* Fr. Birch Rambo, *presider*
 Karen Fabiano, *clerk*

Absent: David Fredette, *co-junior warden*
 Marsha Crosswhite, *vestry member*

Quorum: **Section VI.7: Quorum for Meetings** A quorum of the Vestry shall consist of five Vestry Members plus the Presiding Officer. If a quorum is not present, or a meeting loses a quorum, a Motion to Adjourn shall be the only motion in order.

Quorum – Declared at 6:36
 Agenda -- Approved by consensus
 Minutes -- Of 3/6 Moved, seconded, and approved by vote

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>MOTION</u>	<u>OUTCOME/Action</u>
RECTOR's REPORT LITURGY	-- Use of minimalist bulletin, prayer book, large-print bulletins... full bulletin for newcomers and hearing-impaired.	n/a	n/a
VACATION Clergy Days	Birch gone after Easter		
Events upcoming	M/T/W Clergy Days w/ Bishop @ Silverton Seltzer funeral; holy week; end of Saturday Eve 5:30.		

SENIOR WARDEN REPORT Process for discernment re: promotion of Birch to Rector from P-I-C; Vestry to input from congregation. In May...clerk must post vestry members' names conspicuously; set up vestrycontact email.

**JUNIOR WARDEN
& Property**

Lights are on order

Clean-up on Sat 4/09

ROOFING

Skip: GAF - \$182,000 for shingles + membrane – whole bldg
\$45,000 - office areas
\$32,000 – Front (west slope of sanctuary) only
\$137,000 for sanctuary
20% increase in May/Jn
40-yr MfWarranty; less if done in pieces.
Plywood extra.
Finance: 7% 10 yrs.

1. Birch: will ask the diocese, a private philanthropist, and congregants for grants and/or loans.
2. We want to decide w/in 30 days.
3. Skip: Get another bid from Rev. N. Gallagher's friend.
4. Consider Metal

FINANCE REPORT

Frank: Revenues are ahead of exps for now.

Thank you, Frank.

Miscellany

Bishop's visit

Vestry to meet Bishop May 15

Volunteering

Need all kinds of worship helpers

Fr. Birch will be recruiting

Memorial Garden

Consider policies for use;
Install bench for Chet.

**APPOINTMENT to
Endowment
Committee**

Committee sets investment policy;
Use policy; recruits planned giving.

Birch will ask several named candidates

Stevens Ministry

We have piggy-backed on Central Lutheran's Stvn's Ministry; We need to have our own stand-alone program.
One-time Cost: \$1,675

Postpone vote until next time: need to identify a funding source(s)

ADJOURNED

8:00 p.m.