

**VESTRY MEETING
Minutes**



Date	July 13, 2022 <i>approved Aug 10, 2022</i>	
Attendees	Fr. Birch Rambo, <i>presider</i> Nick Crump, <i>senior warden</i> Skip Coburn, <i>co-junior warden</i> David Fredette, <i>co-junior warden</i> Karen Fabiano, <i>clerk</i>	Marsha Crosswhite, <i>vestry member</i> Melissa Whitten, <i>vestry member</i> Bruce Sedgwick, <i>vestry member</i> Melissa Handley, <i>vestry member</i>
Absent	Frank Koch, <i>treasurer</i>	
Order	6:38 pm quorum present, meeting called to order.	
TOPIC	DISCUSSION	
Minutes	Reviewed	Motion to approve made and carried by acclamation
Rector report	<i>Fr. Birch Rambo</i> Ph.D. thesis work nearing completion. Projects include “inculturation” and parish history—interaction with the rest of the local community.	
Summer Schedule	Fr. Birch will be absent a couple of times; lay ministry will cover	
Worship Committee	Worship committee met. Planning a simpler bulletin and seasonal booklets for newcomers. Planning in the works for pew Bibles. Instructed Eucharist on the 31 st .	
Senior Warden	<i>Nick Crump</i>	
Stewardship	David and Skip will be in charge during the upcoming absence of both Nick and Fr. Birch.	
Transition of priest	An email address has been set up for comments. More solicitation of feedback needed.	
Junior Warden	<i>David & Skip</i>	
Chet’s Memorial	Bench w/ plaque for Chet would be about \$1900. Family considering to pay about \$790. We have \$1,170 in a	

	reserve account already.	
Inventory	Committee met last week. Most recent inventory was 2013.	
Memorial Garden	Bruce is searching for “sacred space” signage options; coordinate with property committee.	
Playground	We are unable to use the geodesic dome that had been offered.	
Treasurer’s report	<i>Frank Koch (by email)</i>	Moved, seconded, and approved as submitted.
Safety & Security	Discussion of security measures such as limited number of ingresses and awareness of who’s coming in, in light of today’s reality that gathering places get targeted. Birch will meet with experts re: security recommendations.	
Adding Worship Services	Usual parameters: overflowing main service; or, a special population to be served. “Who in the current congregation is not being served by the current worship schedule?” If any, “What service do THEY need?”	
Stewardship Committee	Need a chairperson and at least one vestry member on the stewardship committee. Fr. Birch will seek candidates.	
Audit Committee	Need an audit chairperson and a vestry participant, and a third person.	
Roof	Tabled.	
<i>Next Meeting</i>	<i>August 10 – Security; priest status</i>	