

VESTRY MEETING
Minutes



Date	August 10, 2022 -- Approved on 9/14/2022		
Attendees	Fr. Birch Rambo, <i>presider</i> Skip Coburn, <i>co-junior warden</i> Frank Koch, <i>treasurer</i> Karen Fabiano, <i>clerk</i>	Marsha Crosswhite, <i>vestry member</i> Melissa Whitten, <i>vestry member</i> Melissa Handley, <i>vestry member</i> Bruce Sedgwick, <i>vestry member</i> Nick Crump, <i>senior warden</i>	
Absent	David Fredette, <i>co-junior warden</i>		
Order	6:39 pm quorum present, meeting called to order.		
TOPIC	DISCUSSION		MOTION; OUTCOME/Action
Minutes	Reviewed		Motion to approve made and carried by acclamation
Rector report	<i>Fr. Birch Rambo</i>		
	A personal vacation coming up for Fr. Birch. Successful instructed eucharist. Good participation in the discussion of church history. Security walk-thru will happen 8/11/22		
Rally Day	Oct 2		
Senior Warden	<i>Nick Crump – absent</i>		
Transition of priest	An email address has been set up for comments. Continued solicitation of feedback needed.		
Junior Warden	<i>David & Skip</i>		
Chet's Memorial	We have enough money in hand \$1170+790. Need a location. Benches need to be anchored to the concrete.		Motion made and approved to purchase the plaque.
Inventory	Field inventory is completed; results are in preparation.		
Roof	Skip has started looking for contractors. Birch says we need a committee to plan and fundraise.		
Treasurer's report	<i>Frank Koch (by email)</i> No major changes or new challenges.		Moved, seconded, and approved.
Safety & Security	Postponed until 8/11.		

Stewardship Committee	A chairperson is still needed. Options discussed.	
Audit Committee	A chairperson is still needed. Options discussed.	
Vestry Vacancy	Skip's last day will be Sept 15. Vestry to appoint a replacement. His term expires end of 2023. Melissa, Melissa, and Marsha finish 12/2022.	
Youth & Families	Families are eager to come back, but want a youth program. Tina, Hillary, and Marsha are working on a re-start of youth programs. Wednesday Christian groups and activity, with supper and split-out by kids, adults.	
	Hillary needs to submit time records and get paid.	
Priest Status & Transition	W/o David or Nick we have limited information. We will ask Nick to coordinate a meeting on or before Sept 14, ideally sooner. Soft deadline is October 14 to express intent to the bishop.	By consensus, we plan to have a special meeting on Aug 31
<i>Next Meeting</i>	<i>August 10 – Security; priest status</i>	