

**VESTRY MEETING
Minutes**



Date	September 14, 2022	<i>Approved on 10/12/2022</i>
Attendees	Fr. Birch Rambo, <i>presider</i> Skip Coburn, <i>co-junior warden</i> David Fredette, <i>co-junior warden</i> Frank Koch, <i>treasurer</i> Karen Fabiano, <i>clerk</i>	Marsha Crosswhite, <i>vestry member</i> Melissa Handley, <i>vestry member</i> Bruce Sedgwick, <i>vestry member</i> Nick Crump, <i>senior warden</i>
Absent	Melissa Whitten, <i>vestry member</i>	
Order	6:45 pm quorum present, meeting called to order.	
TOPIC	DISCUSSION	MOTION; OUTCOME/Action
<i>Minutes</i>	<i>Reviewed</i>	Motion to approve made and seconded; carried by acclamation
Rector report	<i>Fr. Birch Rambo</i> Birch accepted appointment as Rector; Bishop's response is pending. Security walkthrough has been done; training for ushers may be offered. All-ages formation night – Thursdays Library Volunteer – John Lalla Travel: Wed 9/14 to Tue 9/21 Ohio wedding. Office to be closed due to DJ vacation.	
Rally Day	Oct 2. Ministers of all sorts are needed.	

Senior Warden	<i>Nick Crump</i> Social Media task force: reach others. Modernize communication, use text, etc.	
Rector call	Appreciation for Birch accepting call to be rector.	
Junior Warden Chet's Memorial Grounds	<i>David & Skip</i> Final decision pending Arborist to look at oak branch. Sidewalk trip hazard to be reviewed.	
Treasurer's report	<i>Frank Koch (by email)</i> Report is presented. Budget will be challenging; extrapolation not as reliable as before.	Moved, seconded, and approved.
Stewardship Committee	Committee nominees were offered; a chairperson will be needed. Options discussed. Frank is to put out a call for budget input. Budget to be approved next vestry mtg 10/15.	
Audit Committee	Sandy Orbell is on; others still needed. Options discussed. We are likely to finish later than deadline	
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 end of 2022.	

Memorial Garden	Our memorial garden needs to be licensed. Application was sent around for review.	
Vestry Retreat	Need to discuss financials; congregation feedback. Oct 2 afternoon. MOVED: spend up to \$400 from Mutual Ministries Review 5379 and \$200 from Parish Life for Vestry Retreat and facilitator.	Moved, seconded and approved to spend up to \$600 (\$400 Min. Review; \$200 Parish Life)
Hospitality Village	<i>Robbie Forkish.</i> Donations in the past were made to start HV. Grant from Episc Bishop OR Fund gave \$10,000 for 4 yrs but won't support ongoing ops. Cost is \$500/mo incl YMCA, Elec, transp., case mgr. Income goal is \$600/mo. + in-kind donations. Patreon would be sustained funding, takes 8% cut. Or, Crowd-funding, etc.	Motion to approve that HV may open a Patreon account under the mantle of COR's 501.3(c) status. Seconded and approved.
<i>Adjourned</i>	8:20 p.m.	
<i>Next Meeting</i>	Wednesday October 12, 2022	