



Minutes of the Vestry

10-23-21

The Vestry convened for the October meeting at 12:35 pm in Baxter as part of the Vestry Retreat.

In attendance:

Clergy: Michele Morgan, Rector; Christopher Philips, Assistant Rector

Wardens: Linell Grundman, Sr. Warden

Vestry: Brent Bickley, David Wellman, Shay Waye, Edna Boone, Andrew Stafford, Jeb Ory, Chris Berendes, Kit Arrington

Officers: Frank Nickerson, Treasurer; Randy Marks, Assistant Treasurer

Guests: Karen Wiedemann

Absent: Jim Pittman, Jr. Warden; Kim Bayliss, Register; Fritz Henn

Approval of the Minutes: The minutes of the September 28th Vestry Meeting were circulated for review by email. After adopting the change that Chris Phillips ordination will be at 2:00pm, then by consent, the minutes were approved. *(Kit Note: Did not see the minutes on the drive to be able to confirm whether this change has already been made.)*

Report of the Treasurer: Frank Nickerson summarized the monthly Treasurer's Report.

- The decision was made to table any decisions about the Donnelly and Moser bequests pending more information.

ACTION

Linell Grundman moved that the August Treasurer's report be approved by the Vestry. Edna Boone provided the second to the motion. The report was approved by unanimous voice vote.

Report of the Rector:

- A soft opening of the canvas has begun under the theme “Love Your Neighbor - Practice Here.”
- Discussion followed discussing the options and importance of connecting with parishioners without an “ask.”
- The final canvas goal will be set soon.
- The canvas committee is: Michele Morgan, Brent Brickley, Alix Pereira, Linell Grundman, Jim Pittman

Report of the Personnel Committee by the Senior Warden

- The provided report was summarized.

ACTION

- Andrew Stafford moved to approve the proposal for the personnel committee formation as revised to include language adding the option of “or designee” for standing committee members. Jeb Ory provided the second to the motion. The motion was approved by unanimous voice vote.

Motion to Adjourn: Linell Grundman moved that the meeting of the Vestry be adjourned. Edna Boone provided the second.