

Vestry Agenda

June 4, 2023

Attendees: Rev. Mary Davis, Bob Yoerin, Robin Marzahl, Sharon Twist, Deanna Christman, Jessica Markham

- Approve meeting minutes from Vestry retreat
 - Motion to approve by Rev. Mary, Deanna seconded
- Finance
 - April finance report
 - Bob moved to approve finance report as it stands for April; Jessica seconded
 - Final BBB accounting
 - It was lower than last time
 - Jessica moved to put BBB money toward Rev. Mary's salary; Bob seconded
 - For purposes of sending an email requesting help, when do we want to do bursar duties?
 - Jessica will ask Paul to send out an email; Deanna, Robin, Jessica and Jill will help Sharon – counting money after church, fill out deposit slip and deposit cash;
 - IRS issues continue
 - They are saying we currently owe \$16,000
 - Jessica and Rev. Mary will reach out to Scott Leannah
 - Rev. Mary will do a review of the discretionary fund and sign off on it
- Jessica to ask Connie about the change of signatory letter
- Community Day
 - June 25, 10 am – 4pm
 - Need table and chairs
 - Jessica to bring table and 4 chairs
 - Set up by 9 am
 - Quarter sheet with worship times and QR codes for YouTube and Facebook?
 - We will bring the red bags
 - Deanna to order 100 bendy Jesus to give out
 - Jessica to add to quarter sheets a blurb on posting pictures of bendy Jesus to our social media when traveling, etc.
- June and July outreach projects (March: Love Inc, April: ERD, May: Fr. Matthew's Goddaughter's family)
 - Loose offerings on last Sunday of June for discretionary fund
 - Ask Paul to put it in the announcements
 - Haiti Project for July – will do labels for small brown envelopes
- Vision and mission statements
 - Mission: A body of seekers meeting you on the path, where you are, as you are
 - Motion by Bob to table to July, Robin seconded
 - Vision: Get out, be seen, be known
 - How to move forward with these? Wait until September to do a parish meeting and discuss with everyone?

- Not everyone is happy with the mission statement as we left it at the retreat
- There was some discussion about coming up with a new one but it was decided that we would table the vision and mission statement and discuss it at the July meeting
- Healing prayer service
 - Used to do one the first Sunday of month after church, short prayer and anointing
 - People who wanted prayers and people who wanted to support those who need the prayers
 - Rev. Mary will pray on it and decide the best way to hold the service
- Sacristy – Need to clean out linens, vestments, etc. and determine what to do with the extras
 - Do we (vestry) want to give any feedback on what to do or just give the go ahead to go through it?
 - Rev. Mary and Robin to go through the items and determine what to do with them
- Possibly purchase new gospel book in future
 - Rev. Mary to come up with an inventory and a wish list by priority of items needed for worship
 - We could use the memorial money to purchase necessary worship items
- Robin mentioned doing a plant sale next May to raise some money
- Bob would like Vestry to authorize him and Phil to create an emergency safety plan
 - Deanna moved to allow them to start and Robin seconded

Remaining items to go on next month's agenda

- Ways to get out in the community?
 - Bendy Jesus
 - Christmas parade
 - Table at Spooky City
- Fall equinox celebration instead of summer solstice
- Active Violence Training
- Vision and mission statements
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