

Vestry Minutes Sept 15, 2024

Attending:

Father Tommy Townsend
Karen Williams
Sue Miller
Maggie Glennon
Robert Cooper

Absent:

Jenny Gregory
Rangely Turner

Opening Prayer was given by Father Tommy Townsend

The August 19, 2024 minutes were approved unanimously

The following report was given to the Vestry prior to meeting:

Vestry Members - attached are the August snapshot financial reports along with the balance sheet. The numbers look great. Slight decline in income/pledge for the month of August. Utilities and worship supplies expenses were over budget. Our YTD finances look fantastic. Overall income YTD is up \$28k and our pledged income has exceeded budget YTD by \$18,753. Expenses YTD were over budget by \$15,104 (Covered by income that exceeded budget). Expense areas parish activities, rector travel, supply priest, and outreach all exceeded budget. The Vestry is aware of these expense increases. The balance sheet looks excellent!! Well done team. God is good. - John Harland

Our Raymond James investment account has reached \$515k!!

Spirituality and Worship-Karen Williams

Bishop October 2024 Visit-Maggie Glennon

-The GEM picnic held in Seldon Park August 25th was a huge success and well attended by appx 160.

-Bishop Frank Logue with visit with us Oct 27th

- Donna has a soloist lined up to perform during Sunday service
- Parish members may donate mums to sit at the alter
- A light lunch will be served after service
- Bishop Logue will then bless the new Prayer Garden!!
- Vestry should prepare to meet the Saturday before in case Bishop Logue wants to hold a separate meeting.

Inreach-Maggie Glennon

-The wall that will be in the pet cemetery is beginning to form!

Outreach-Rangely Turner (absent)

-A new Swag order is being taken currently in the parish hall. White and blue shirts and caps are available.

Personel-Sue Miller

-One person has signed up for Shepherds for Seniors.

-Hello Good Buy gave a \$3000 gift to Shepherds for Seniors!

Physical Property-Robert Cooper

-The building committee met Sept 10, 2024 chaired by Dave Alexander. After receiving a nearly 1 million dollar bid for a 3 phase plan by Jonathan Overholt, the committee decided to change to a 2 phase plan. With the 2nd phase being more of a futuristic plan, Phase 1 will now incorporate all the aspects they were determined during our discernment period. All the new building will be realized but no renovations to the existing building will be included (Cate Hall expansion, storage room, Rector office, classroom, sacristy, workroom, 2 new handicap accessible bathrooms). The idea is that the bid was driven higher due to the separate phases. A single phase bid will hopefully bring costs down to where the committee had thought they should be. 500k-600k

-A motion to approve \$781 to replace wood flooring in the vicarage bedroom was approved. A portion of the room had water stains. Steps were taken to fix the source of any leaks, then the stained wood removed. No sign of moisture has appeared since the removal, so we are proceeding with replacement.

Holy Nativity Pledge Campaign-Maggie Glennon and Father Tommy

-The campaign begins Oct. 6th and will run through Nov 24 2024. Father T plans to keep to a similar approach in his letter as in years past, leaving the future building fund raising campaign separate. An emphasis will be placed on encouraging parishioners to pledge their time and energy as well dollar donations.

2025 Vestry-Maggie Glennon and Father Tommy Townsend

-Vestry members were encouraged to begin talking with those that they feel would/could serve on Vestry for the next 2 years. Someone who may serve as Sr Warden is of particular importance we would prefer someone who will serve a 2 year term rather than just 1.

The meeting was closed with prayer by Father Tommy Townsend

Respectfully submitted by Robert M Cooper