

Vestry Minutes

24 May 2022 7:00-8:15 pm via Zoom

Present: Matthew Salter (Junior Warden), Melene Glynn, Peggy Gilliam, Emily Correll, Peter McCabe, Bryant Trost, Dave Scott, Allison Roulier, Jeremy Snider, Meg Ingalls+ (Interim Rector), Carol Flanagan+ (Interim Rector), Katie Hoyer (Seminarian)

The meeting commenced at 7:00 pm. Minutes from the 26 April 2022 meeting were discussed and a motion was made, seconded, and passed to accept the April minutes. Minutes from the 24 April Annual Parish Meeting were discussed and a motion was made, seconded and passed to accept the annual meeting minutes.

Treasurer's Report.

- 2021 audit will commence shortly.
- 2022 recommended changes have been made to the Finance Committee and recommended changes will be presented to the Vestry in June.
- The Jefferson Building SWAP debt continues to decrease as interest rates rise, it is likely that the outstanding balance will decrease sufficiently that the Church and School will be able to retire the SWAP this fall. Peggy and Dave will keep an eye on the balance and determine the best opportunity to retire this debt.

Service Streaming

- Wiring of the sacristy and balcony for internet and streaming is complete.
- The Vestry discussed options for longer term streaming, Jeremy will discuss possibilities with the vendor. We are in a good position with regard to equipment and service provision and do not necessarily want to commit to long-term equipment leasing prior to calling a Rector as that person may have a different vision for service streaming.

Head of School Report.

- There are two week left in the school year.
- The final fund-raising event of the school year was the golf tournament which grossed over \$33,000 with 122 participants.
- CES budget projections indicate that the school will end the year between \$20K and \$30K in the black, which is approximately \$80K better than anticipated.
- Budget planning for next year is in progress, 98 FTEs is being used as the planning enrollment.
- Negotiations with the Head of School are ongoing for a three-year contract.

Baby Grand Piano.

- A 3-year old Yamaha baby grand piano has been offered to the church because the current owner is no longer using and wants it to go to a place where it will be appreciated. A motion was made, seconded and approved to accept this gift, pending inspection by experienced parishioners. The piano will be kept in the Murdoch room.

Property Report.

- The Junior Warden noted that it had been very warm in the sacristy during Sunday's service, he contacted our A/C company who was on-site Monday and found and replaced a faulty part in the cooling system.
- There are signs of rodents occupying parts of the basement again. A removal service will be contacted to remove them; this may become a recurring cost/requirement.

Search Process.

- Bryant discussed where we are in the search process, noting that there is one more Vital Sign meeting, and that cognizant Vestry members should be drafting their Vital Sign and '11-question' reports for submission to the Diocese. These reports will be discussed during the June meeting.

The meeting adjourned at 8:15.

The next meeting will be on June 28th.