

Christ Church Vestry Minutes
May 25, 2021

Present: Emily Pearce, Bayo Lanionou, Michelle Kang, Diana Locke, Emily Correll, Bryant Trost, Peggy Gilliam, Victor Ban, Bola Adeolu, Peter McCabe, Charlie Griffith, Treasurer, Kathy Bisselle, Secretary, the Rev. Meg Ingalls, Interim Rector, and the Rev. Carol Cole Flanagan, Interim Rector.

The meeting began at 7 pm through Zoom.

Devotions and Norms: Carol Cole Flanagan opened the meeting with devotions and a review of norms.

The Minutes of April 27, 2021 were approved as corrected.

Property: A reported was present by the Junior Warden and will be attached here.

There is a workday scheduled on the first Saturday of the month. On June 4th the project is to touch up the paint in the first-floor conference room before moving Judith Schneider and Maggie Ramsey into that space.

Bayo reported that the AC in the worship space is not working, and he will be following up on that.

Victor reported on a conversation he had with Caesar about the renewal of our contract and the implications if we should rent rooms.

Emily Correll reported that there is anxiety among some members that the vestry is not giving adequate attention to the parish. She suggested we let people know that the church is a priority, and we will reserve space for parish needs.

Meg reported that the Murdock Room will not be used for school purposes, and that if the school needs space they will schedule that with Judith Schneider.

Carol Cole Flanagan mentioned that the sign at the exit to our parking lot is not consistent with our identity and mission and located in the wrong space. It was agreed that we will have it removed.

Treasurer's Report: Charlie presented a report which included the Endowment Fund given by CEC by Kathryn Thomas, explaining that it cannot be used for operating expenses, but can be drawn on for capital expenses. A second vote will be required on the following motions.

Move to use \$87,162.09 from the accumulated 2020 endowment interest earnings to pay for the Nursery Project which was completed in 2020.

The motion passed.

Move to use \$145,851.91 from the accumulated 2020 endowment interest earnings to pay for the Mortgage payoff, the CEC operating Deficit to June 20, 2021, the mortgage Payments, and moving costs to October 2021.

The motion passed.

Christ Episcopal School Report

Victor Ban led a discussion of the Head of School Report from Nicole Stone, and the Bylaws of CES.

Move to ratify the updated CES Bylaws of May 20, 2021.

The motion passed.

Parishioners will be informed that there will be two dumpsters at the Jefferson Building for items that cannot be donated.

Additional Announcements

Bryant Trost has accepted appointment for the Discernment Committee for Britt Jones, who will be testing a vocation to the priesthood.

Bill Thompson has agreed to chair the Seminarian Committee for Katie Hoyer. The vestry liaison will be Bryant Trost.

The Vestry will be meeting in June to ratify the budget of Christ Episcopal School, in July to review the update of the parish bylaws, and in August to prepare for the start of the school year following the school's move and the pandemic.

Respectfully submitted,

Kathy Bisselle

Incorporating additions and corrections,

Carol Cole Flanagan

Property Report
Bayo Lanionou
May 25, 2021

- Wayne Cross, Jay Renner and I met with Rev Carol Flanagan on 5/22 for a brief meeting discussing properties in general. Jay volunteered to be our contact person for Johnson Control.
- Wayne pointed out some anticipated repair works at the PA, some of immediate nature like interior painting in anticipation of the CES administrative staff moving into PA, minor repairs in the bathroom, others to keep in mind for the future.
- Wayne volunteered to help coordinate any property-related work that the church might be considering.
- Light fixtures work for the church, vestry and the choir room were completed.
- It was noted that we need to help our congregation understand the new elevator mechanisms when we return to in-person worship.
- Church HVAC system still an issue in terms of frequent needs for repairs.