

Christ Episcopal Church, Rockville, MD  
Vestry Minutes  
June 27 7:00-8:30pm in the Parish House

Present: Father Tim Carr (Rector), Bryant Trost (Senior Warden), Matthew Salter (Junior Warden), Bill Hickman (Treasurer), Emily Pearce (CES BOT Chair), Emily Correll, Rose Buck, Cole Milla, Cindy Griffiths

An opening prayer was provided, and the agenda for the June meeting was approved by unanimous vote.

The May meeting minutes were discussed and there was a motion to approve the minutes, which was seconded and passed.

### **Treasurer's Report**

The financial report was reviewed; highlights include:

- We are at 93% of expected pledge receipts for the year.
- We have underspent in many categories and income is currently ahead of expenditures.
- The audit of fiscal year 2022 will start soon.

A motion to correct the Treasurer's report was seconded and passed.

### **Christ Episcopal School**

There are 112 students enrolled for next year, which generate 104 full time equivalents.

We expect to continue enrollment for the next school year through the summer.

The search for replacement faculty is underway.

CES Head of School, Nicole Stone, has been selected as a member of the Mid-Atlantic Episcopal School Association; this is a great opportunity for her to increase our reach within the regional school community.

Father Tim will lead a small group in determining budgeting priorities for the coming year.

Vestry members who will support this effort include Emily Correll, Matthew Salter and Bryant Trost.

### **Junior Warden Report**

- The Thompson House roof was discussed; roof work was completed, however, additional cost was incurred due to rotten plywood discovered during the process; an invoice will be provided to the vestry for approval. Gutter replacement was carried out during the roofing project; an invoice will be provided for vestry approval. Most of the cost incurred by replacing the gutters was covered by the grant that was used for the roof.
- The church building HVAC system continues to be troubled, there is a cooling tower that requires replacement, additionally, there is a coolant pump which is failing and

will cost \$18k to replace. A team was designated to analyze the HVAC system and options to repair/replace the system. Vestry members of this team are Matthew Salter, Emily Pearce and Cole Milla.

### **Endowment Committee**

- The Vestry Resolution for the Endowment Committee was discussed. The proposed resolution was approved with changes; a second vote for approval will be required during the next vestry meeting.
- Members of the Endowment Committee were approved by vote of the Vestry. The new committee will take office on August First.

### **Safe Church**

- All vestry members will need to take safe church training.
- Youth ministers will need to take safe church training.
- Scout leaders may need to take safe church training, however, Scouts BSA youth protection training may obviate this requirement.

Vestry members will provide short biographies for publication in the weekly newsletter so that the congregation can get to know a little about the members of the Vestry.

Participation in the Rockville Pride celebration was reviewed, this was a great public engagement event and outreach opportunity. Next year CEC will partner with other Montgomery County Episcopal Churches for the event.

Father Tim has begun planning for CEC's 300<sup>th</sup> Anniversary celebration. The Presiding Bishop's office has committed to participate. The celebration will most likely take place in September 2026.

A closing prayer was offered, following which there was a motion which was seconded and passed to adjourn.