

VESTRY MEETING January 11, 2022

**Members Present:** Doreen Marshall, Linda Murrelle, Rev. Melinda Artman, Betsy Schumacher, Alice Bennett, Jeff Watson, and Bruce Carpenter, Deb Zurn, Rev. Scott Harvey, Margaret Cole, Ruth Barber

Absent: None

Rev. Melinda Artman –Chairperson

**Opening Prayer**

**Agenda:** Motion by Rev. Artman and second by Alice Bennett to accept the agenda. Motion carries with

Discussion- Add to Treasurer's report-

- Request to move the Hollingshead account to First Citizens.
- Request to open a savings account for just the Community Supper

**Minutes:** Motion to approve the December minutes made by Bruce Carpenter and second by Linda Murrelle. Motion carries.

Discussion: Check spelling of names.

**Treasurer's Report:** Motion to approve the Treasurer's Report made by Jeff Watson and second by Deb Zurn. Motion carries with Ruth Barber abstaining.

Discussion:

- The report includes everything through the end of the year. Pledge income came in \$10,000 over budget. Overall income was beat expectations of over \$12,000.
- Music was considerably higher because of tuning
- We carry a \$6,793.58 deficit compared to the over \$20,000 deficit that was projected.
- DIT assets- \$96,000 increase even after distributions have been made for the year. The market has been very kind to us.
- The \$25,000 from the Diocese to cover Rev. Artman's salary- \$12,500 has been sent to St. John's for their half. Around \$4,000 was used to pay for the parking lot. Do we want to use the rest for the windows? At this point Vestry has said yes to this, but if someone has another idea then that can be brought to the Vestry.

-Annual Meeting- Bruce feels that he is set with the budget and does not need anything further from the Vestry.

-Bruce Carpenter is requesting permission to move the Hollingshead account to First Citizens. A motion was made by Alice Bennet and second Margaret Cole. Motion cares.

-Bruce Carpenter requested to open a savings account for just the Community Supper.

Linda Murrelle moved, and Alice Bennett seconded that the Vestry adopt the following Resolution:

Whereas the Community Supper funds are deposited into the General Fund at First Citizens, and

Whereas the Community Supper is a self-sustaining fund and should not be comingled with the General Fund,

THEREFORE, BE IT

RESOLVED that the Vestry direct our treasurer, Bruce Carpenter, to open a savings account for the Community Supper funds at First Citizens Bank.

The motion carried unanimously.

#### **Senior Warden's Report:**

- Steve Novak gave \$500.00 towards the Community Supper
- Community Supper-80 Dinners prepared and 65 served. 10 were taken to the American Legion. There were good reviews on the dinner, and it went well.
- 5 nights of dinners are being provided to Rev. Harvey to welcome him.

#### **Junior Warden's Report:**

- Boiler #2 is still not functioning. We believe that the control module is bad on this unit. Boiler #1 has been wired to boiler #3 and is providing additional heat to the building. I am looking at the cost of parts to repair Boiler #2, however, we still have the issue of the software being changed on these units. A new unit would not have customized software. UPDATE- Jeff has researched and feels that the U-control is what the problem is on Boiler #2. The part cost around \$300.00. He feels that the boilers will be fine for the heating season. During the summer Boilers #1 and #2 are schedule for a rebuild. He would like to get the other parts for Boiler #2 at this time and complete everything at once.
- Do we want to replace the thermostat in the church with a Wi-Fi unit so Melinda and John can control temps from home? This might be helpful on cold Sunday mornings. Cost about \$225.00. The Vestry agrees with this. They also agree with having Rev. Harvey being added to this.
- Made a minor repair to the main alter per the request of the alter guild.
- Rev. Artman asked if there was anyway to check the air quality in the parish hall. Jeff explained that there is an air exchange, but he does not feel comfortable saying that it is to any standard.

#### **Rector Report:**

- Rev. Artman discussed having a retreat for the Vestry to reorganize and refocus our priorities and set goals. The Vestry feels this is needed. Suggested doing it in the valley and not going away. Rev. Artman will look into see what is available.

#### **Assistant Pastor-**

- Rev. Harvey is slowly gaining responsibilities to help Rev. Artman
- He is currently working on a curriculum for the youth. It will be able to be used virtually and in person.

### **Old Business-**

- Slate of Vestry- Jeff Watson and Betsy Schumacher have agreed to run again for Vestry. One more vacancy needs to be filled. Someone will reach out to Pam Diehl to see if she would be interested.
- Annual meeting- Do we need to hold it virtually? Do we need to just have it in person? Consensus is to have a blend. It will be held in-person in the Church with it also being held virtually. Rev. Artman will send out the link with the annual meeting report.

### **New Business-**

- Rev. Artman is requesting to purchase an iPad for Rev. Harvey to use when he is leading service. Currently the iPad being used is Rev. Artman's personal one. The cost is around \$300.00.
- Ruth Barber presented something that she thought would be great for us to use at Redeemer. It is a "what to expect" at our church. Vestry members thought this was a great idea to be included in every bulletin. It would include our mission statement and we carry out that mission. Margaret Cole suggested reading the mission aloud as part of our service. All agreed! Thank you Ruth for bringing this to our attention.

### **Closing Prayer**

Adjourned at 8:20 p.m.

Next meeting is February 8 @ 6:30

Respectfully Submitted,  
Doreen Marshall  
Clerk of Vestry