

VESTRY MEETING February 8, 2022

Members Present: Doreen Marshall, Linda Murrelle, Rev. Melinda Artman, Betsy Schumacher, Alice Bennett, Jeff Watson, Diane Siebecker, Rev. Scott Harvey, Margaret Cole

Absent: Deb Zurn, Ruth Barber

Rev. Melinda Artman –Chairperson

Opening Prayer

Agenda: Motion by Jeff Watson and second by Margaret Cole to accept the agenda. Motion carries with Deb Zurn and Ruth Barber absent

- Addition-Add Street Faire to new business

Discussion-None

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

Discussion: Check spelling of names.

Vestry “Minute” Part 1 (Review of Diocesan Canons-re; elections) Rev. Artman reviewed the job description for Senior Warden, Junior Warden, Clerk and Treasurer.

Election of Officers

- Senior Warden- Rev. Artman nominates Linda Murrelle for the Senior Warden’s position. Second by Alice Bennett. Motion Carried with Ruth Barber and Deb Zurn absent
- Junior Warden-Linda Murrelle nominates Jeff Watson for the Junior Warden’s position. Second by Margaret Cole. Motion Carried with Ruth Barber and Deb Zurn absent
- Treasurer- Rev. Artman nominates Bruce Carpenter for the Treasurer’s position. Second by Alice Bennett. Motion carried with Ruth Barber and Deb Zurn absent.
- Clerk- Alice Bennett nominates Doreen Marshall for the Clerk position. Second by Jeff Watson. Motion carried with Ruth Barber and Deb Zurn absent

Appointment of Diocesan Convention Delegates (2)

Alice Bennett nominates Linda Murrelle to represent Redeemer. Second by Jeff Watson. Motion carried with Ruth Barber and Deb Zurn absent.

Approval of Minutes

- Motion made by Linda Murrelle, Second by Jeff Watson. Motion carried with Ruth Barber and Deb Zurn absent
 - Discussion- Spelling of Alice Bennett’s name

Treasurer’s Report: Motion to approve the Treasurer’s Report made by Linda Murrelle and second by Jeff Watson. Motion carries with Ruth Barber and Deb Zurn absent.

Discussion: Bruce Carpenter was not able to attend the meeting. He did discuss the treasurer's report with Rev. Artman. There is nothing of concern that needs to be brought before the Vestry at this time.

Vestry "Minute" Part 2 (Review of Diocesan Canons re: Vestry Responsibilities) This will be done at a later meeting

Senior Warden's Report:

- Community Supper- the Sponsor for January supper was Rotary. 80 dinners were made. Mac and cheese with hamburger, peas, roll, cookies. 67 were delivered to the parking lot and 10 went to the American Legion. Everything went well.
- Steve Baker sent an email looking for us to accept the acceptance \$4,392.90-(Vestry can decide to pay, pay part or not pay at all.) This is a percentage that is above our assessment (which we must pay).
- Linda is look at different ways to get some normalcy back in the church. She is looking at starting, in April, to have an afternoon a week for book sales. Linda is also looking into set up for a rummage sale on Fridays during the farmers market.
- Community Supper- looking at getting this to some normalcy. Could we do reservations? Maybe open up in April if Covid numbers are coming down.

Junior Warden's Report:

- Boiler #1 and Boiler #3 are functioning well together. There have been no alarms on wither boiler and they appear to be heating the church well during this cold weather.
- Two light fixtures in the office area have been repaired.
- The outside door in the parlor has had minor repairs made. The locks to the parlor door and the main entrance door have been lubricated.
- Jeff has announced that he will not be able to attend to maintenance issues for at least the month of March. John Paul will be handling any issues at Jeff and Rev. Artman's direction.

Rector Report:

- Offering for Historic Black Colleges & Universities- This will be put out to anyone that would like to donate.
- Shrove Tuesday- Rev. Artman asked Celebrations if they would be interested holding our pancake dinner. There has been no response. The date is March 1st. St. Johns wants to have it a church. It is our turn to host but St. John's has a more open space to hold this dinner. It would be a call in for reservations 4:00-5:00/5:00-6:00. Rev. Artman will speak with St. Johns about hosting.
- Ash Wednesday- March 2 Morning service at Redeemer and evening at St. Johns
- Holy Week- Rough Draft of schedule
 - Thursday St. Johns
 - Good Friday-April15- St. Johns
 - Sunday-Easter- St. Johns Easter Vigil. May have a baptism at Redeemer. If so there will be two services.

- Wednesday Eucharist -only one person has been attending. Rev. Artman is wondering if we could put this service online until Covid numbers come down. She will check with this person.

Assistant Pastor-

- Bible study-This was announced in the eblast for anyone that was interested in participating. John was picked for this bible study by participants. It will start on March 7 at St. Johns from 6:30-8:00.
- Scripture readings and Sequence hymns are being added to the Eblast.
- Currently working putting together an independent confirmation course.
- Meeting with the Bridge president to see how Scott can help them and what he needs to learn.

Old Business- None

New Business-

- Street Faire-Are we reviving? Yes we are. Need to start getting organized. Looking at June 4th as the date. Margaret will be the Chairperson
- Carpet- Diane brought a question if the carpet could be cleaned in the parish hall. It is cleaned yearly during the summer.
- Anonymous Donor- A donation of \$6,000-\$8,000 to go towards capital projects has been confirmed. Rev. Artman will decide where the money should be used. The first will be for the concrete project for the stairs and the remainder will go towards the windows.

Closing Prayer

Adjourned at 8:30 p.m.

Next meeting is March 8 @ 6:30

Respectfully Submitted,
Doreen Marshall
Clerk of Vestry