

## VESTRY MEETING March 8, 2022

**Members Present:** Doreen Marshall, Rev. Melinda Artman, Betsy Schumacher, Alice Bennett, Diane Siebecker, Rev. Scott Harvey, Margaret Cole, Deb Zurn

Absent: Ruth Barber, Linda Murrelle, Jeff Watson,

Rev. Melinda Artman –Chairperson

### Opening Prayer

**Agenda:** Motion to accept the Minutes made by Alice Bennett. Second by Betsy Schumacher. Motion carries with Ruth, Linda, and Jeff absent

Discussion-Take off Vestry minutes until more Vestry are present to review. Change PIC report to Rector's Report

**Minutes:** Motion to accept the February 8<sup>th</sup> minutes made by Betsy Schumacher. Second by Margaret Cole. Motion carries as amended-with Ruth, Linda, and Jeff absent

Discussion: Fix under minutes- December minutes made by Bruce Carpenter and second by Linda Murrelle to motion made to approve the January 11<sup>th</sup> minutes by Jeff Watson and second by Margaret Cole. Under New Business -Anonymous donor- the money will be used for the concrete at the entry doors to the parish not the stairs.

**Special meeting Notes-** Motion to accept the minutes for the February 27, 2022, special meeting made by Margaret Cole and second by Betsy Schumacher. Motion carries.

Discussion-Suggested name should be spelled-Parish Park Faire. Under Opening- it should read Rev. Artman would like to have a potluck if the numbers for Covid continue to fall below 25 per 100,000. Change spelling of Diane Siebecker's name to make it correct.

**Treasurer's Report:** Motion to approve the Treasurer's Report made by Betsy Schumacher and second by Margaret Cole. Motion carries with Ruth, Jeff, and Linda absent.

Discussion:

- Running behind in income-Should be at 12%, but pledges are up.
- Acceptance /assessment for January and February paid together
- Clergy expenses up-The numbers that were used to make the budget were based on information we had at the time. Some things that go to the fiscal year 2021 were paid in January.
- Net Income- deficit is above what is expected
- Parish Administration Workman's Comp.- Brice is still working on this to figure it out
- Deposits and transfers page added- Bruce added when he does transfers from one account to another
- Net Report- Discretionary account- can be used for anyone/ Guthrie Meyer discretionary account is for members of the parish only. Bruce will have a monthly report included in the Treasurer's report of when money has been spent.

- Bruce included a report of expenses comparing this year with last year. Expenses are stable. Income goes up and down based on when we receive DIT, Kresege, Bixby, etc. It looks bad at the beginning of the year, but by the end of the year it all works out to being closer to the budget projections.

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

- Community Supper was held February 24, 2022. 85 dinners were boxed up by the Nurses from 5<sup>th</sup> Oncology Department.
- Hoping that May can have the dinner back inside.

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

- Boiler #1 and boiler #3 continue to function well together. There have been no alarms on either boiler throughout this heating season. This leads us to further believe that the control of boiler #2 is the issue, as both boilers alarmed many times during last year's heating season.
- There was a leak in the urinal located in the men's restroom in the atrium. The urinal was removed from the wall and new parts have been sourced to make repairs. The repairs have been completed by the time of the Vestry meeting.

#### **Rector Report:**

- New Diocesan guidelines/CDC guidelines for Covid- CDC has gone back to the red/yellow/green to indicate levels of infection. Bradford County is in the yellow. People at high risk should wear a mask. Choice to wear a mask is up to the individual. Rev. Artman is hoping the Diocese will be releasing their updated guidelines by March 14<sup>th</sup> or sooner. Green would mean no mask. Rev. Artman would like to keep the spacing, but bring back the peace, offering and elements as were done in the past. Vestry is comfortable will putting in the eblast about mask.
- Celebration—Sunday April 24<sup>th</sup> after church for a potluck luncheon. Linda Murrelle will oversee this event.
- Rev. Artman will be away March 21<sup>st</sup> for Diocesan business and will be back on March 27<sup>th</sup>.
- Letter of Agreement authorization. Motion to have Linda Murrelle sign letter of agreement with Diocese for the Vestry made by Margaret Cole and seconded by Deb Zurn with Jeff Watson, Ruth Barber and Linda Murrelle absent.

#### **Assistant Pastor-**

- Bible study has started. 20 guides were made and more needed to be made. There were 3 no shows. It is a good group to work with, with great participation.

#### **Old Business-**

- Card- picture of church printed as water mark on card stack. Personalize to each person and have others sign. Have them all mailed by Holy Week.

### **New Business-**

- Community Supper- Move to inside when Linda wants to have it. Advertise that it is back inside. Let Linda decide where she wants to advertise.
- Re-imaging choir- trying to get this set up for the Sunday after Easter if possible. Looking at having song leaders-seated on the floor by the piano or adjacent to standing alter. See if Marcela could come in 15 minutes early to review songs, but this needs to be discussed with Marcela.
- Vestry/Council retreat- thoughts ideas: 1. Look at what kind of church does the world need, the valley and us. 2. Look at what we have learned, want to keep and looking to get back
- Meeting for Convocations- Margaret- Hope, Renew, Gather- Saturday, April 30<sup>th</sup>. This is being held at Slippery Rock Resort in Lake Harmony. Rev. Artman would like to propose that anyone going to reimburse gas mileage-Registration fee \$25.00.
- Margaret Cole asked that any service members and members who have been deployed be added to the prayer list.

### **Closing Prayer**

Adjourned at 9:00 p.m.

Next meeting is April 12 @ 6:30

Respectfully Submitted,  
Doreen Marshall  
Clerk of Vestry