

Vestry Meeting Minutes for February 16, 2023		
Next meeting: March 16, 2023		
Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Amy Grant, Bob Jenkins, Jaime Konowal, Candace Roberts, Jeanette Woehr, Nils VanAmmers		
Absent:		
ITEM	DISCUSSION	ACTION
Opening Prayer		Jaime
Consent Agenda		Approved.
Search Committee Update	The committee has started to interview candidates. They are continuing to work hard.	
Confirmation Update	Confirmation will be held at St. Mark's Church on April 23.	
Items visible in/on the church property/Fence badly installed in courtyard	There was a discussion of the various items around the Church property that need to be corrected.	When there is a rental the Sexton's inner gate must be closed. Wooden flag to be moved to the Sexton's inner yard. Mark is to fix fence going up on an angle.
New Door for Roak	One of the front doors on Roak House is not working properly. The quote Alexa sent was extremely high. Mark will try to fix the door. It was also noted that the side door is in bad shape.	Mark to get several quotes on a new door and emailed to vestry for approval. Respond to email re: quotes when received.
By Law Discussion	A review of the various changes in the By-Laws were discussed.	Candy and Amy to continue to work on the changes.
Parochial Report - Answer questions as a group and review	The Parochial Report was reviewed.	Jaime to complete the report.
Campisi Estate update		The bequest from the Gloria Campisi estate is to be applied to the roof fund.
Drugs and Crime	Various pictures of drug paraphernalia found around the Church taken by Paula were discussed.	The Sextons are to contact 911 in the future when these items are found. Also establish relationship with South Street Mini Station.
Rector's Discretionary Fund request	The \$500 advance to be a permanent gift to the Rector's Fund.	
Stewardship Report and an appeal to all Vestry members to make a pledge		Submit your pledge forms if not already submitted.
Missions and Activities	Suggestions were made to donate for Recovery Bibles, to hold a Lenten Study program, hold Vestry meetings in person, and to donate to Palestine Kids mission.	There will be an Easter Egg Hunt, Seder Dinner, Maundy and Good Friday services Vestry meetings will be held in person every other month. \$500 will be sent to ERD.

After meeting clean up	Sexton's job does not include cleaning up the Rectory after meetings are held there. It is up to the group holding the meeting to be sure the Rectory is cleaned up and trash removed.	Sexton's job description includes cleaning up publicly used buildings on the property, this includes the rectory as it is not currently serving as a private residence. However, to prevent mice, groups using the rectory should clean and remove trash after meetings.
Closing Prayer		Jaime