

Vestry Meeting Minutes for February 17, 2022

Next meeting: March 17, 2022

Members Attending: Megan Bartlett, Julie Daye, Amy Grant, Jaime Konowal, Koshy Mathews, Candace Roberts, Jim Ufheil, Nils VanAmmers

Absent: Bob Jenkins

Guests: None

Virtual Meeting on Zoom

ITEM	DISCUSSION	ACTION
Opening Prayer		Candy
Consent Agenda	Correction to the report <i>Gloria Dei Survey Draft</i> - Item 4 should read “the church and its adjacent Riverside Hall”	Approved as amended.
Bishop’s Visit on February 27th	Koshy reviewed the schedule for the Bishop’s visit. He will meet with confirmands before the service and with the congregation after the service. That will be followed by a meeting with the Vestry and the Profile Committee. He also reviewed statistical data that the diocese sent about our parish and community. This is also a request from Canon Kurt Berlenbach for an updated report on the Business Plan.	Koshy
Ash Wednesday and Lent	Services will be held at Noon and at 7:00 PM on Ash Wednesday. Both services will be live, with the evening service streamed online. For Lent, Koshy encouraged that the church pray for the success of our search for a new rector. He referred to the prayer group that meets online on Thursdays at 9:30-9:45 AM and urged more people to participate.	Koshy
Parochial Report	A draft of the 2021 Parochial Report was discussed. Koshy is concerned that the number for membership is inflated. Ways to arrive at a more accurate membership number were discussed, as well as ways to maintain the records of new members and members who have left. There was a question about how many people have been attending the streaming service each Sunday.	Candy will give the current membership spreadsheet to Christine McBride for review. It will then be reviewed by a few members who attend regularly and know most of the parishioners. Jaime will get the numbers of streaming service attendees.
Profile Committee	On Sunday, 2/20/22, the Profile Committee wants to announce the formation and scheduling of discussion groups to gather information from parishioners about what we are looking for in a new rector.	Vestry agreed.
Security Cameras	Victor Security, our current vendor, gave a quote of \$995 for a replacement network video recorder (NVR) which would allow us to add four additional cameras on our existing setup. Vestry members would like a quote from a company that uses the cloud, which Victor does not. It was noted that the new equipment is needed urgently as there have been a number incidents in the area.	Mark will be asked to talk to other companies.
YCCA Rent Increase Amount for 9/21-8/22	This year’s increase of \$204.43 a month needs to be communicated to Alexis.	Candy is meeting with Alexis on 2/18/22.
Property Committee Report	Materials Conservation reports that the pulpit platform in the sanctuary is safe to use, although the wood piers on which it sits will eventually need to be replaced. They will continue to monitor any sinking.	
Sextons’ Report	It was suggested that the sextons be given a form to use instead of the narrative report they currently provide.	Candy will create a draft form based on the job description.
Upcoming Elections for Vestry	Vestry Elections are coming in May. We will need 3 people to serve 3 three year terms and 1 person to serve a one year term. Jaime and Jim will be completing 2 terms and will rotate off. Julie will be completing 1 term and is eligible to run again. We will need someone to complete the remaining year of Jerry Walker’s three year term.	

Closing Prayer

Candy