## **Vestry Meeting Minutes for May 19, 2022**

Next meeting: June 16, 2022

Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Bob Jenkins, Jaime Konowal, Koshy Mathews, Candace Roberts,

Nils VanAmmers, Jeanette Woehr

Absent: Amy Grant

Guests: None

Zoom.

Zoom.		
ITEM	DISCUSSION	ACTION
Opening Prayer		Jeanette
Consent Agenda		Approved.
HGDPC	Candy announced Amy Grant has agreed to be the new chair of HGDPC. Candy will remain as a board member. History Book event and Walking Tours were successful.	
Election of Officers	Jaime Konowal – Rector's Warden Candy Roberts – Accounting Warden Jeanette Woehr – Secretary Megan Bartlett and Bob Jenkins – Executive Committee	
Opportunity to serve a sister Church	The Church of the Crucifixion needs major repairs done in the church. Currently there is no bathroom. The Church would like to worship on Sunday at Gloria Dei. They would like to meet for worship and fellowship for possibly six months. There are 80-100 members with multiple services in English and Spanish. Their main service is at 11 am. Many aspects need to be considered – use of our silver, time of service and use of our sextons	Jaime and Jeanette will meet with Mother Jessie and Canon Betsy Ivey.
Review designed version of Profile	Reviewed design	Add 1845 when Gloria Dei joined the Diocese.
Search Committee	Will be selected at the June meeting	Submit applications for Search Committee to Jaime
Photos for Website	Vestry pictures need to be updated	
Baked goods for fellow- ship	Each vestry member will be assigned a week to provide cake for coffee hour.  Bob and Richard will take care of making the coffee.	Jaime to prepare a schedule
Pre-Pay domain costs	We have two domain names old-swedes.com and old-swedes.org	Motion was made to continue to pay for two domains and prepaid for three years.
Posi Gen Solar Energy Proposal		Tabled to next month
Discuss hiring person for Monday and Friday	Vestry agreed not to hire additional staff.	Majority thought is best to wait until a new rector has been hired.
Closing Prayer		Lord's Prayer