

Vestry Meeting Minutes for August 18, 2022			
Next meeting: September 15, 2022			
Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Amy Grant, Bob Jenkins, Jaime Konowal, Candace Roberts, Jeanette Woehr Absent: Nils VanAmmers			
ITEM	DISCUSSION	ACTION	
Opening Prayer		Bob	
Approval of July Minutes		Approved	
Approval of Consent Agenda		Approved	
Approval of Agenda	Additions to Agenda Confirmation Class and Citron Oil and Gas	Approved	
Mercy Hospice Ministry	Stones for Tomes – Money would be raised from the sale of Holy Land Stones or water to purchase additional Bible Study books for the shelter	Approved	
Review and approve DIOPA Audit	Reviewed the audit notes and recommendations for implementation. Vestry term years will be corrected.	Approved with pending changes	
Low Cut Connie rental	Rental approved	Approved	
HGDPC upcoming events	Lecture series continues in the fall featuring History of Headhouse Square, Gloria Dei Church and Real Philly History Real Fast. In October Boos and Brews will be presented.		
Check from the city	Jim Minacci has received \$5,000 from the Philadelphia Activities Fund to cover events.		
Citation Oil and Gas	Gloria Dei owns a fraction of a share. Every two years money is sent. The company is changing banks and a resolution is required giving permission.		
Confirmation Class	Megan has resumed the Confirmation Classes. The gift the class is presenting is a Library Box. \$47 for registration with the Charter Group has been paid.		
Motions from Executive Session	The Parish Administrator will contact clergy to contact family members regarding funerals prior to the funeral.	Approved	
Motion from Executive Session	Reaffirm that all wedding fees will be paid in advance. The Church will distribute funds to staff and vendors.	Approved	
Closing Prayer			