

Vestry Meeting Minutes for June 16, 2022			
Next meeting: July 21, 2022			
Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Amy Grant, Jaime Konowal, Koshy Mathews, Candace Roberts, Jeanette Woehr Absent: Bob Jenkins, Nils VanAmmers Guests: None Zoom.			
ITEM	DISCUSSION	ACTION	
Opening Prayer		Megan	
Consent Agenda		Approved.	
Approval of June Vestry minutes		Approved with corrections	
Opportunity to serve a sister church	Only Jeanette responded to Jaime's request for a meeting regarding the sister church.	Jaime to contact Canon Betsy Ivey.	
HGDPC Board Members	Motion was made to ratify Jim Murphy and Sam Streit as new board members.	Motion carried	
Profile Documents	The elevator pitch was approved. Add Rental Day Care to Rector's Responsibilities #9.	Document to be sent to Canon Arlete and Barbara	
Accounting Report	Discussion of Rector's compensation living in rectory/or elsewhere. YCCA is interested in using the entire Roak House. Use of rectory was discussed. Finance committee to create a policy regarding approval of payments \$500 or more.. Additional quotes will be obtained for grass cutting,		
Ministry Portfolio	Portfolio was reviewed. Good package is being offered to new rector which is open to negotiations.		
Search Committee	Announcement will be made on Sunday regarding the search committee. Applications to be returned by July 17.		
Members of Church	It was suggested a letter be sent to people listed in the directory regarding their membership. The by-laws should be clarified regarding what is required to be a member.	Tabled to July meeting	
Thanks Koshy	Koshy was thanked for his service to Gloria Dei. A prayer to guide him to a new place, new home and to continue to grow in grace and spirit was read by Jaime.		
Closing Prayer		Lord's Prayer	