

Vestry Meeting Minutes for December 15 2022			
Next meeting: January 19, 2023			
Members Attending: Megan Bartlett, Julie Daye, Amy Grant, Bob Jenkins, Jaime Konowal, Candy Roberts, Jeanette Woehr Absent: Jill Duink, Nils VanAmmers			
ITEM	DISCUSSION	ACTION	
Opening Prayer		Candy	
Consent Agenda		Approved.	
Sexton Vacation	The Sextons will be on vacation January 15-29.	Chris will open the church on Tuesday, Wednesday, and Thursday. Mark will open church on Friday, Saturday, and Sunday. Chris and/or the Sextons will assist Mark with getting the security feed on his phone.	
Sexton Sideshow	Upcoming Sexton Sideshow events were discussed.	Approved	
Confirmation Class	Ruth presented the Confirmation Class Service Project of Cradles to Crayons. Ruth and Gigi will make announcements about this project in church.	January 17 at 6 pm the class and congregation are invited to work with the class at Cradles to Crayons	
Search Committee Update	The Search committee is waiting to receive names. Clergy are busy during this time of year. Will probably start receiving names in January.		
Lucia Income Update	Lucia this year was almost the same as 2019. This year Lucia was held only on two days. Better signs with directions to the bathrooms are needed.	The Lucia committee will decide if Lucia will be a two or three day event in 2023.	
Roak House	The heater in the Roak House is not working. It will take a week to receive the parts to repair it. The approximate cost is \$4,000. The plumber will clear the pipes so they do not freeze.		
Executive Session	We discussed the fence proposal for the Sexton House yard.	We agreed that the fence will be installed and any exterior decoration will be prohibited. We further agreed to make initial payment in the 2022 calendar year.	
Executive Session	We discussed the need to have the Church open during posted hours.	We agreed that staff scheduling should accommodate having the Church open during posted hours.	
Closing Prayer		Candy	