

## Vestry Meeting Minutes for January 20, 2022

**Next meeting: February 17, 2022**

**Members Attending:** Megan Bartlett, Julie Daye, Amy Grant, Jaime Konowal, Bob Jenkins, Candace Roberts, Jim Ufheil, Nils VanAmmers

**Absent:** Koshy Mathews

**Guests:** Christine McBride

### Virtual Meeting on Zoom

ITEM	DISCUSSION	ACTION
Opening Prayer		Bob
Consent Agenda	<p>Changes to the Agenda - Add Sexton Sideshow Update</p> <p>Additional changes to the Approved Minutes - Amy Liberi never officially accepted job of Business Plan Manager so she did not "resign". Remove first sentence. She is working with Amy Grant as a consultant. Jerry Walker should not be listed as a member of the vestry as he has resigned.</p> <p>January 2022 Business Plan Report - Amy Liberi is listed twice in Attendees</p> <p>Letter for Stewardship - Remove pie chart and list percentage information in paragraph, correct Gloria Dei spelling.</p> <p>Sexton's Report - Jenkin's Rental was in December, not October. The Jenkins did the setup and cleanup.</p>	Approved with amendments.
Barbara Chilcott	Barbara Chilcott should be removed from the Vestry list as her term ended last year.	
Christine McBride	Chris spoke about issues with the change in her schedule in March.	
Video Feed and Telephone Upgrade in Church Office	Bob noted that the security video feeds should be displayed in the church office. Jim also noted that the phone system needs to be upgraded to a cordless phone and to allow calls to be put on hold.	
Diocesan Reimbursement of \$2,512	It was proposed to add to emergency funds and roof fund.	Motion passed unanimously
Liberty Tree	<p>Liberty Tree has given a quote of \$11,250. Half of that amount will donated back to the church.</p> <p>Treatment for lantern flies is a separate service, listed at \$10,400. \$2,400 will be donated back to the church. Questions were raised about whether we should treat trees as extensively as we have in the past, as it seems that they only attack certain trees.</p>	Jaime/Mark will get more information from Mike at Liberty Trees about necessary treatment for lantern flies
Marketing Name for Wedding Business Plan	Bob asked that "Episcopal Church" be listed in the name. There may be an issue with the length of the URL name. There was discussion about the proposed logo and suggested improvements. There was additional discussion about the name "Riverside Chapel". It was decided that getting the right name is worth paying for market research.	Candy will get a quote for doing some research on the name.
YCCA Rent Increase Amount for 9/21-8/22	This year's increase will be \$200 a month which needs to be communicated to Alexis. Lisa Reeves is unable to do this at this time.	Candy will make an appointment with Alexis.
Sexton Sideshow Schedule	Hanna Taylor will be performing on February 19th; Superstar will be performed 1-2 times in April. There was discussion about asking Sexton Sideshow to get approvals from vestry before scheduling programs.	
Sunday Bulletins	Bob will be unable to print the Sunday Bulletins for the next 2-3 months.	Candy will print the bulletins while Bob is unable to.
Closing Prayer		Megan

