

Vestry Meeting Minutes for April 20, 2023			
Next meeting: May 18, 2022			
Members Attending: Julie Daye, Jill Duink, Amy Grant, Bob Jenkins, Jaime Konowal, Candace Roberts, Nils Van Ammers, Jeanette Woehr Absent: Megan Bartlett			
ITEM	DISCUSSION	ACTION	
Opening Prayer		Candy	
Consent Agenda Business Plan HGDPC Meeting Property Report Accounting Report March Financials		Approved.	
Approval of Vestry Minutes		Approved	
Approval of Consent Agenda		Approved	
Search Committee Update	The committee is still working on finding a new rector for Gloria Dei.		
Wells Fargo Account	The Charles Stille account at Wells Fargo needs to be moved. It could take 2 or 3 months to transfer this account.	Recommended The Charles Stille account of \$106,000 will be transferred to a Church Foundation account with the same name in the near term. The Finance Committee will investigate rates of return and fees from the Church Foundation account and may recommend different account in the future.	
YCCA Lease Update		The negotiating team (Jaime Konowal and Lisa Reeves) will continue to advise the Vestry regarding status of the lease negotiations.	
By Laws/Members Running		Tabled to May meeting	
Calendar Scheduling		Tabled to May meeting	
Annual Meeting		By Acclaim Lisa Reeves is elected to a 1 year term. Carol Jenkins, Cathy Ufheil, Ann Brilliant elected to 3 year terms.	
Philly FoodWorks	Philly FoodWorks do not have volunteers to return for the boxes. Boxes must be kept up off the ground placed on the bench. Empty boxes will be stored behind the bench. There are about 21-22 boxes delivered every Thursday. A platform could be placed back in the corner of Riverside Hall. Julie would like to continue to work with this group and the plans of the property committee.	If additional benches are needed use Green Committee funds.	

Security Audit		Tabled to May meeting
Vestry Meeting Dates	It was suggested that Vestry meetings be in person on Sunday after church with a lunch.	To be determined at the May meeting
Organ Repair Update	Funding for \$23,000 repairs needs to be investigated. There have been no identified grants for church organs. We will investigate if the Diocese has any funding opportunities. Repairs would be completed in 2024 if funding is located.	
Moving office timetable		Tabled to May meeting
Collection for Bostma Centre		Tabled to May meeting
Thank You's	Jaime thanked the retiring vestry members – Bob Jenkins, Nils Van Ammers, and Megan Bartlett	
Staff Reviews		Tabled to May meeting
Job Descriptions		The Sexton job description will be amended to clean the Rectory, in lieu of Roak after the Church office is moved
Closing Prayer		Candy