

| | VESTRY MEETING MINUTES | |
|---------------------------|---|---|
| | Thursday, May 18, 2023 | |
| | NEXT MEETING: | Thursday, June 15, 2023 |
| Members Attending: | Jaime Konowal, Cathy Ufheil, Carol Jenkins, Lisa Reeves, Candy Roberts, Jill Duink, Ann Brilliant | |
| Members Absent: | Jeanette Woehr, Amy Grant | |
| Guests: | | |
| | | |
| ITEM | DISCUSSION | ACTION TO BE TAKEN / PERSON ASSIGNED |
| Opening Prayer | | Carol Jenkins |
| Consent Agenda | To be reviewed prior to meeting | approved unanimously |
| | | |
| Approval of May Minutes | | approved |
| Officer Election | Cathy Ufheil, Secretary, Carol Jenkins, Jeanette Woehr, Jaime Konowal, Rector's Warden, & Candy Roberts, Accounting Warden elected to Executive Committee | approved |
| YCCA Lease Discussion | Change language in lease to reflect rent "adjusted for inflation", not capped. Water bill to be included in rent increase. The amount of \$6500 per month is new rent. | Lisa will change language in lease re: adjust for inflation not capping. Lisa will check lease for language re: water bill and change if necessary. Lisa will meet with YCCA on quarterly basis to ascertain compliance, etc. |
| Moving Office Timetable | Agreed that some professional help needed to move furniture into Rectory. Move should be made to avoid hot summer days. Roberts family to donate copier and maintenance for copier. | Coordinate with Property Committee to facilitate move. |
| Collection Discussion | Bosma Centre- Jerusalem | deferred to June Meeting |
| Staff Review | Information re Staff Review, ie, response from staff to previous questionnaire, handed out at meeting so that Vestry can peruse for later discussion | discussion deferred to June Meeting |

| | | |
|--|---|---|
| Sunday Fellowship Items | confirmed the list of Vestry members and dates that they are to bring baked goods for Sunday Fellowship | confirmed by all attendees |
| Capital Improvement Fund | Jill confirmed that there is \$10,500 in the Capital Improvement Fund. It was discussed that this sum should be shared to make improvements on Rectory and Sexton's House | agreed that \$10,500 from Capital Improvement Fund be shared to improve exteriors of Rectory and Sexton's house...but not limited to exterior, if necessary |
| Discussion and Vote on Candidate for Rector, Salary and Healthcare Benefits | Vestry vote and discussion of salary, healthcare benefits. Salary will include housing benefits but not healthcare. Vestry agreed to pay 2/3 of healthcare cost and candidate to pay 1/3. | Unanimous vote for Search Committee's candidate for Rector. Salary to be diocesan standard for deacon-in-transition until ordination in December. |
| Starting Date for Rector and Potential Meet and Greet for congregation and Rector. | discussion re: starting date for Rector and arranging a Meet & Greet for congregation | Jaime will discuss starting date with Candidate and negotiate contract with him |
| Closing Prayer | | Carol Jenkins |