

<b>Vestry Meeting Minutes for January 18, 2024</b>		
<b>PRESENT:</b> Cathy Ufheil, Carol Jenkins, Jeanette Woehr, Ann Brilliant, Candy Roberts, Lisa Reeves, Jill Duink, Rev. Chris Micklewright <b>Zoom:</b> Jaime Konowal, Amy Grant		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION TO BE TAKEN/PERSON ASSIGNED</b>
<b>Opening Prayer &amp; Reflection</b>	Confession of St. Peter discussed. Difference between the kinds of love in the gospel of St. John and which Peter professed to Christ.	Rev. Chris Micklewright
<b>Approval of Consent Agenda</b>	Reviewed and approved unanimously	APPROVED
<b>Approval of December Asynchronous Minutes</b>		APPROVED
<b>Rector Update</b>	None at this time.	
<b>Addition to Agenda</b>	Discussion of Memorial Pew Plaques. Who is eligible? How much should be charged? Standardize plaque dimensions?	Further discussion necessary
<b>2024 Budget Approval</b>	Finance Committee presented Final Budget. Projected income may be under by \$15k. Motion to approve made and seconded.	APPROVED
<b>Riverside Weddings Update &amp; Discussion</b>	Rev Chris sent proposal to Bishop for approval of “self uniting weddings” offering alternatives if no approval. After Bishops’s decision, next phase is Marketing. Christine McBride working 10 hrs per week as coordinator for the foreseeable future.	APPROVED
<b>Audit Proposal</b>	Before hiring Morey, Nee, Buck & Oswald to perform necessary audit, we will check on similar firms for competitive pricing.	Cathy Ufheil will get quotes from other CPA firms for comparison and send e mail to Vestry for comparison.
<b>Chimes</b>	Chimes to be offered to Adventure Kids Club	Rev. Chris to ask Megan to work with children to teach simple songs.
<b>Approval of Clergy Housing Allowance</b>	Discussion to designate \$30k of Rev Chris’s annual salary as housing allowance for tax purposes. Motion made and seconded.	APPROVED
<b>Lenten Study Series</b>	Tuesday Discussion Group after Evensong...topics related to memory and grief...light supper to follow in Riverside.	Evening Discussion group co-facilitated by Heather Blakeslee & Rev Chris.
	Lenten Book Study: 11:00 AM Zoom or in-person study of “Will You?...a book examining the Baptismal Covenant	Daytime Book Study to be co-facilitated with Rachel Armstrong
<b>Services for Lent &amp; Holy Week</b>	Rev Chris outlined proposed services. Maundy Thursday foot washing still under discussion as is Seder	Rev Chris to reach out to Jewish communities to address concerns about cultural appropriation in the context of holding a Christian Seder.
<b>Special Music for Easter</b>	Motion was made and seconded to give Paul Fejko \$1600 to secure an octet for Easter Sunday services	APPROVED
<b>Potential Shed</b>	Discussion on potential shed for the outside of Sexton’s House in Parking Lot. It would eliminate the closets in Riverside and give more room for events. Cost in the \$10-11k range.	Further discussion necessary
<b>Memorial Flowers Program</b>	Discussion by Candy & Amy to offer seasonal flowers for graves working with a local florist who would supply them. This will not eliminate other flowers from being put on graves. This program would guarantee that floral tribute would stay on grave for 3 months.	Further discussion necessary
<b>Additional Comment:</b>	Jill Duink announced that we had received \$40k from estate of Gloria Campisi.	

<b>Closing Prayer</b>		Rev. Chris