

Vestry Meeting Minutes for October 19, 2023		
Members Attending: Rev. Chris Micklewright, Ann Brilliant, Jill Duink, Amy Grant, Carol Jenkins, Jaime Konowal, Lisa Reeves, Candy Roberts, Jeanette Woehr Joining on Zoom: Cathy Ufheil		
ITEM	DISCUSSION	ACTION TO BE TAKEN/PERSON ASSIGNED
Opening Prayer & Reflection	A reading from Philippians	Rev. Chris Micklewright
Consent Agenda	To be reviewed prior to meeting	Added: Pest Control Approved as amended
Approval of September Minutes		Approved
Rector Update	Been busy these last three months. Had first hospital visit Had 2 weddings Adventure Club was launched with a scavenger hunt in the graveyard Holding regular staff meetings on Tuesdays to view the week ahead. Once a month the staff meeting will be for all staff. Ordination is scheduled for December 2 at 10 am.	
Christmas Eve	Christmas Eve Service will be held at 5 PM with a pot luck following the service.	Jenkins and Woehr families to decorate Church for Christmas Eve
Update on Riverside Floors	Three contractors have looked at the floor to repair holes and sand free the floor. There are various issues with the floor. Tim Sheehan seems to be the most professional. Option 1 preserve current slope. Option 2 Additional work to eliminate slope in floor. Build up sub-floor. Vinyl is cheaper with a life of 20-25 years. Hardwood floors last longer. Kitchen floor also requires repair. Kitchen floor could be on hold for a renovation of the kitchen.	Obtain a price for prefinished maple floor boards. Ask for time line of completion, How long and when
Follow Up on Roak Painting project & options for moving forward	Roak House received negative lead test for interior of building. Heiler is a certified lead base removal company. They would schedule work on weekends and evenings for sanding work.	Motion was made, seconded and approved to contract Heiler Painting.
Sexton Ceiling quote	Ian Peterson Studio quote received with more estimates coming. Possible to update the lighting while doing ceiling work.	Table for a week. Email vote for approval when additional quotes are received.
Pest Control	Terminix representative has been moved. New representative came out and will address the issues immediately. To continue with Terminix it will be \$92 per visit. Diagno Pest Control – three traps @ \$40 each plus \$70 per visit. When under-control will be monthly visits.	Motion was made, seconded and approved to switch pest control to Diagno.
Roak House Heater	Jack Edmondson Plumbing and Heating quote for Roak House boiler repair was \$1,525.	Motion was made, seconded and approved to have Emondson repair the boiler. Check to see is service contract is available.
Update of Stewardship & Preliminary Budget Discussion	November will be Stewardship Month. Budget – Will know after convention amount of Salary Compensation.	Jill will send out preliminary budget to vestry prior to meeting giving extra time to review.
NPS Conversations	There will be a conversation with National Park Service regarding the next phase for Gloria Dei. There will be two opportunities for feed back. November 1 from 3 to 4 is a video call. November 29 is a 4 hour workshop from 4 – 8 pm at Gloria Dei. NPS has a \$33,000 a year budget for Gloria Dei.	Let Chris know if you plan to attend,
Mercy Mission	Mercy Mission needs more Bibles The cost of 12 Bibles is \$274.	Motion made, seconded and approved for Jill to purchase 12 Bibles for Mercy Mission
Demo of HGDPC App	Amy Grant demonstrated the new Graveyard app. There are several ways to tour the graveyards – general tour or search by name. There is information on the person, the tombstone and the location. Possible to change tours monthly by Mariners, Ship Captains, Revolutionary people, Early Settlers, etc. The app is free and ad free	
Closing Prayer		Rev. Chris Micklewright