

<b>Vestry Meeting Minutes for November 16, 2023</b>			
<b>PRESENT: Lisa Reeves, Jeanette Woehr, Jill Duink, Amy Grant, Cathy Ufheil, Jaime Konowal, Ann Brilliant, Carol Jenkins, Rev Chris Micklewright</b> <b>Zoom: Candy Roberts</b>			
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION TO BE TAKEN/PERSON ASSIGNED</b>	
<b>Opening Prayer &amp; Reflection</b>		Rev. Chris Micklewright	
<b>Consent Agenda</b>	To be reviewed prior to meeting	APPROVED	
<b>Approval of September Minutes</b>		APPROVED	
<b>Rector Update</b>	Rev. Charles Brock, Rev Chris's mentor, will be present at Ordination on Dec 2		
<b>Addition to Agenda</b>	Lisa Reeves requested to add discussion of NPS Program for GD to agenda	More discussion needed as project unfolds.	
<b>2024 Budget</b>	Finance Committee will present formal budget to Vestry in December. Vestry will look it over and ask questions at next Vestry meeting. Jill explained 2024 preliminary budget. Rev Chris asked for increase in Hospitality budget for 2024. Whenever we have a new rector an audit is mandated. The audit will cost \$6k. We will approve 2024 budget at Jan 2024 Vestry meeting.	Jill and Rev Chris	
<b>Policy fir Rental Supervision</b>	Discussion on increasing rental fee to include a "supervisory" fee. Christine McBride would like to take on this role when appropriate. Fee for clean up by Minaccis would be included in total fee...\$600?...for 6 hour rental	More discussion is needed	
<b>Riverside Flooring Project</b>	Discussion on whether to fix existing holes or refinish/install new flooring in Riverside Hall.	RESOLVED: to spend up to \$2500 to fix holes in Riverside Hall floor.	
<b>Sexton Ceiling Project</b>	Discussion on fixing ceiling in Sexton's house damaged by water and adding lighting.	APPROVED	
<b>Ordination &amp; Reception Plans</b>	Discussion and approval of plans for Ordination and Reception	APPROVED	
<b>Organ Restoration</b>	Discussion on organ restoration by Brunner&Associates. Full package # 1 chosen....\$25,146.50	APPROVED	
<b>Plans for New Years Eve</b>	Discussion on asking Gordon Reid or Claudia Merritt to preside at church service. If they can't do it, Jeanette will preside over Morning Prayers.	APPROVED	
<b>Liberty Tree Quote</b>	Mike Duffy is giving us the same estimate (\$12k) to maintain our trees and will donate the same amount (\$6k) to GD. Discussion to continue with this program. Net cost \$6k	APPROVED	
<b>Lucia Plate Designation</b>	Discussion on how to divide collection. Half of it to go towards organ restoration.	APPROVED	
<b>Missions Committee Update</b>	Angel Tree list of recipients is being drawn up...will donate to children of Snyder Ave Church...also, as we have done in the past at this time of year, donations will be made to other charities. Mission Committee was asked to suggest which charities to support this year.	Jill Duink	
<b>Lucia Extra Pay for Sextons</b>	\$600 in additional monies to be given to Sextons for extra work involved with Lucia Fest.	APPROVED	
<b>Closing Prayer</b>		Rev. Chris	