

Vestry Meeting Minutes for September 21, 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 Matthew	Rev. Chris Micklewright
Consent Agenda	To be reviewed prior to meeting	Added: Visitor Guest Books Rev. Simes plaque
Rector Update	1. Rev. Micklewright is staying over on Tuesday evenings. 2. There are approximately 12 people attending Tuesday Evensong services and nearly 50 on Sunday morning. 3. Looking at long term items, deferred maintenance, weddings, and redesigning the bulletin to a seasonal booklet with insert of hymns, etc. 4. The first Sunday School will be held this week with Carol Jenkins assisting. The theme is why and how to pray and a visit to the bell tower. 5. 20 first aid kits have been assembled. 6. Working with Alexa and the school for Halloween activity.	
Various payment Options for Events	There are various methods of payment Venmo, Cash, Square reader. There are more ways to collect payments at events – debit, credit, apple and google pay. Tithe.ly pay reader costs \$70.	Christine McBride to order it.
Designation of Anita Rio Gift	Anita Rio has donated a number of gifts. The latest was for \$11,000.	Gift to be used for the several property projects.
Ground Penetrating Radar Survey	This is not a priority HGDPC project. There is no cost to the church. Any pictures taken will be church property. This project will take several hours. Prior to starting project make sure the company is insured and names the Church	Approved the radar survey
Demonstration of HGDPC App	Postponed until later	
Visitor Guest Books	There are several visitor guest books dating back to the 1930's. They are taking up space and the names and addresses listed in the book probably are no longer a source for any information	Visitor Guest books may be removed.
Rev. Simes Plaque	Plaque honoring Rev. Simes had been removed when the front pews were removed years ago.	Rev. Simes plaque to be installed on front Rector's pew.
Property Report	1. Scanning the sampler. 2. Rat situation – Terminix was called and recommended 3 or 4 large bait boxes but they were unable to supply them. 3. Breakfront top to be removed. 4. Sleep Sofa	1. Jeanette to check with Carol Smith regarding the scanning of our records to see if it would be covered under that project. 2. Cathy to have another company come and give an estimate. 3. A motion was made for Cathy to purchase a sleep sofa and linens not exceeding \$2,000.
Gutter Project	Gutters need to be replaced with wider gutters.	Motion passed to have King Gutters add new gutters and gutter guards. Gutters to be replaced in a week to ten days.
Riverside Flooring	Riverside Hall floor has two holes due to termite and water damage over the years.. A lot of the floor cannot be sanded any more as it is too thin. Shihadeh's quote for the floor is \$4,289. Getting more estimates for the repair of the holes and the entire floor.	Cathy is getting more estimates for the floor repairs.
Altar Guild Update	Rachel Armstrong has joined the Altar Guild.	
Chairs for Riverside	It was recommended the purchase of new chairs for Riverside Hall. The cost of 60 black plastic with dark gray metal folding chairs is \$1,700. The Roberts family will pay half the cost and get a rack to hold them.	Motion was approved to purchase 60 chairs and racks with the Roberts family paying half the cost. Candy Roberts to order them.

Christmas Eve Music Budget	The music budget is \$2,200 for music and organ maintenance. Additional budget needed to hire musicians for December music. Paul Fejko will place envelopes in the pews for additional donations. In 1993 the organ was rebuilt. There is an estimate for \$20,000 for repairs and upkeep but needs to be updated.	A motion was approved for \$1,600 for December music.
Stewardship Month	Candy Roberts is willing to chair the Stewardship month.	Candy Roberts to work with Rev. Chris Micklewright
Executive Session	Sexton Job Description	Motion approved the Sexton's job description
Closing Prayer		Rev. Chris Micklewright