

<b>Vestry Meeting Minutes for February 15, 2024</b>		
<b>PRESENT: Cathy Ufheil, Carol Jenkins, Jeanette Woehr, Candy Roberts, Amy Grant, Rev. Chris Micklewright</b> <b>Absent: Jaime Konowal, Ann Brilliant, Lisa Reeves, Jill Duink</b>		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION TO BE TAKEN/PERSON ASSIGNED</b>
<b>Opening Prayer &amp; Reflection</b>	Reflection on St. Paul from The Message	Rev. Chris Micklewright
<b>Approval of Consent Agenda</b>		APPROVED
<b>Approval of January 2024 Minutes</b>		APPROVED
<b>Rector Update</b>	None at this time.	
<b>Parochial Report</b>	Due March 1, 2024. Review of what member in “good standing” means....receives Communion at least 3 x per year and is faithful in prayer and giving	Changes discussed will be made and revised edition will be sent to all Vestry for approval.
<b>Lucia Report</b>	Paul Fejko has resigned as the Musical Director of Lucia. Rev. Chris proposed a job description to be used in finding a qualified candidate to replace him at Lucia. The Vestry asked that an estimated number of hours be added to the description.	APPROVED with suggested changes and number of hours needed.
<b>Pew Plaque Policy</b>	More discussion this evening re: who is eligible, and establishing a standard size, etc. for each plaque as well as cost. It was decided that the church will supply the plaque so that the standards established by Vestry will be kept.	Amy Grant will compose a document establishing size, material, etc. of plaque. Further discussion needed.
<b>Payroll Update</b>	Rev. Chris reported error by ADP in calculating withholdings from his salary. Error is being corrected.	
<b>Naming the Rectory</b>	During discussion with Candy and Christine McBride re: Riverside Weddings it was suggested to change the name of the Rectory since it is not being used as a rectory but Church Offices. It was noted that other buildings on the campus have the names of people who had a significant impact on our congregation. Candy suggested Rudman House. Those in attendance liked this but further discussion is necessary.	Further discussion needed.
<b>Vestry Minutes Protocol</b>	It was noted that Vestry minutes do not appear on our website in a timely manner.	Cathy Ufheil will send final revisions of Vestry minutes to Christine McBride to upload to GD website.
<b>HGDPC Update</b>	<p>Amy Grant reported on a grant opportunity that HGDPC is pursuing. For the 2026 Semiquincentennial festivities, the NPS is offering non-matching grants for historic preservation projects. The applicant must be a non-profit organization with a SAMS number and the project must meet specific criteria. The Gloria Dei roof project is an ideal fit. HGDPC does not have a SAMS number so Amy is working with Partners for Sacred Places to submit this grant. The application is due March 1<sup>st</sup> and awarded amounts can be up to \$330k. In this case, Partners would be the applicant and recipient of the grant and either administer the expenses or regrant the funds to HGDPC. Partners will keep 10% for their services. As the Corporation of Gloria Dei Church owns the property, Amy requested that the Vestry provide a letter of owner consent so that Partners can submit the application.</p> <p>Amy also announced that QVNA encouraged Cindy Temple to apply for a community grant to support a greening/education project. Cindy suggested planting the “cradle graves” and other areas around the church property with native plants. She would also like to install interpretive signs by each planting to identify it. Amy will also create a tour inside the HGDPC app that contains detailed information on each plant and its historic significance. Amy also asked the Vestry for permission to install interpretive signs.</p>	<p>Rev. Chris will draft a letter of ownership consent in support of the grant and email it to Vestry for approval.</p> <p>The Vestry also approved moving forward with the greening/education project.</p>
<b>Additional Discussion</b>	During the Pancake Breakfast, Rev. Chris was approached by a local man who has a non-profit coffee roasting business. His	

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