

VESTRY MEETING MINUTES

Thursday June 19, 2015

NEXT MEETING:

10-Jul-25

Members Attending: Rev. Chris Micklewright, Ann Brilliant, Carol Jenkins, Gabby Barbour, Christine Pickup

Members Excused: Jeanette Woehr, Re Henning, Angel Guido, Candy Roberts

Guests:

Joining on Zoom: Amy Grant (ex officio), Cathy Ufheil

ITEM	DISCUSSION	ACTION TO BE TAKEN / PERSON ASSIGNED
Opening Prayer & Approval of Consent Agenda	Revelation: On Juneteenth, passages in Revelation connect with America's struggles with diversity, race, etc.... "I looked and there was a great multitude..."; we are called to celebrate differences rather than seeking to make everyone the same...to appreciate the beauty of cultural richness, for everyone bears God's image. Prayers for Candy's swift recovery.	Rev. Chris. Motion made to approve Consent Agenda, seconded and approved.
Grant & Finance Updates: *Recent Grants *Pension Settlement Paid *Moving forward with Independence Historic Trust	*Stormwater Grant awarded in the amount of \$499,794. *HGDPC awarded grant of \$10k to recycle damaged headstones and place on Rudman wall...they will also identify headstone pieces for use in a potential labyrinth. *HGDPC awarded small grant for interpretive sign for Blockhouse foundations *HGDPC has formed a new Grants Committee to focus on this work, and the partnership with Independence Historic Trust is moving forward as well. *Pension settlement for GD staff has been paid in full.	Rev. Chris, Cathy, Amy
DIOPA Sacred Ask Meeting Debrief	Discussion of conversations had with DIOPA Committee. One contribution instead of the two previously used. Outreach programs could be affected by increase in Sacred Ask. Ask is predicated on NOI (Normal Operating Income). DIOPA Committee will make report to Diocesan Convention after listening to various congregations.	Rev. Chris

Property Updates: *Cameras & AC Unit Installed *Mark Roberts Projects *Rectory Backyard Plans?	Three additional security cameras installed on campus. AC Unit installed in Archive room 3rd Floor Rudman. Mark replaced window sashes in Riverside. Stormwater Grant will include moving fence in parking lot, and Rev. Chris wants to explore leveraging the grant to support a new path from parking lot to church (between Rudman and Riverside).	Rev. Chris
Riverside Brickwork Project	3 quotes were requested. All companies are local and have worked with historic buildings. Will wait for revised quote from Casimir's Brickwork, then get Vestry approval.	Rev. Chris, Cathy
Spending from Green Fund-\$11,250 + balance	Vestry was asked to think about how best to spend funds that we've had for years. Rudman storm windows were suggested, and Christine Pickup will research / report.	Rev. Chris
Prayer Ministry Update	Spreadsheet prepared by Rev. Chris to include new and existing prayer requests....everyone can access. Rachel Armstrong joined Prayer Ministry. Re Henning will contact non-e mail people via phone. Christine Pickup will help to coordinate.	Rev. Chris
Interim Organist Plans	Mary Eileen Johnston will fill most dates till mid-August. Adam Haines scheduled for September-November. Both paid \$300 per week. Organ is now operational after 2 issues were corrected. Piano will be moved next Thursday to Riverside.	Rev. Chris
Planning for Semiquincentennial?	Next year is 250 th Anniversary of Declaration of Independence. Suggestions to celebrate were Colonial Fair? Something with vendors selling crafts. More ideas and discussion needed.	Rev. Chris
Communications	Social Media/Instagram Meeting to be held on June 22, Gabby Barbour and Kelly Ohlert to improve our platform on social media. Events Committee Meeting on June 29 Gabby Barbour to chair meeting to brainstorm fundraising events. Gabby to update congregation on Sunday June 29 during service on last Vestry Meeting highlights.	Rev. Chris, Gabby
Closing Prayer		Rev. Chris