

VESTRY MEETING MINUTES

Thursday, June 18, 2026

NEXT MEETING:

16-Jul-26

Members Attending: Rev. Chris, Christine Pickup, Wayne Dietrich, Cathy Ufheil, Jeanette Woehr, Carol Jenkins, Gabby Barbour, Angel Guido

Members Excused: Candy Roberts, Amy Grant (ex officio), Matt Mahler, Seamus Stimpson

Guests:

Joining on Zoom:

ITEM	DISCUSSION	ACTION TO BE TAKEN / PERSON ASSIGNED
Opening Prayer & Scripture Reflection	Matthew 18: Jesus reminds us to be humble like a child and gives us an example of the shepherd who losing one sheep out of 100, will seek that one sheep to bring them back to the fold. We are likewise called to give the greatest care to those who need it most, even when it is not strategic or prudent.	
Approval of Consent Agenda		Motion made, seconded and approved
Property Issues & Updates <i>*Stormwater/PWD Project Update</i> <i>*Riverside Kitchen Floor Update</i> <i>*Lighting Update</i> <i>*Family Tree Project</i> <i>*Shed Options</i>	<i>*Stormwater Project</i> to break ground on June 22 with materials arriving on site June 17 & 18. Water St. tie-in is first step. <i>*Kitchen floor</i> almost completed. Should be done by 6/21. <i>*Lighting Update:</i> Jim and Sons met with Rev. Chris, and is now recommending 2 lights on Rudman, 2 on Riverside, and one upgraded light on Roak to meet all our needs. <i>*Family Tree Project:</i> Cathy expanded on her idea for a Family Tree Project and noted that since we cannot successfully plant until next Spring, we have plenty of time to consider how this will look. Further ideas were requested. <i>*Discussion of shed options</i> resulted in choosing the 12 x 16 size; 10x20 won't fit through the gate, and 12x16 is cheaper to have built on-site (and gives more space for maneuvering inside the shed). We need a zoning variance but no permit to build.	<i>*Cathy will follow up with Jim & Sons to confirm no need or no charge for permitting. Motion made, seconded and approved to accept Jim & Sons bid for lighting pending Cathy's confirmation of no charge or no need for permit.</i> <i>*Motion was made, seconded and approved to purchase 12x16 size shed, pending Mark Roberts getting a zoning variance.</i>
Looking Ahead <i>*Mutual Ministry Review</i> <i>*Parish Vision Day Debrief</i> <i>*Lucia Musician Confirmed</i>	<i>*Chris will re-send Mutual Ministry Review and asked that we return it to him before next Vestry Meeting.</i> <i>*Chris noted that filling out the Parish Vision Day form will be helpful as there is a committee who will review the comments and make recommendations.</i> <i>*Lucia Musician:</i> Adam has agreed to play on Lucia weekend and at dress rehearsal.	Rev. Chris sending review form; all Vestry members asked to complete and return it to Rev. Chris by July 8 at the latest; written or typed responses are both fine.
HGDPC Signage Projects	<i>*Rev. Chris noted Amy's report that the first group of grave markers was approved by the Board and also a sign to mark the original Block House. Amy also indicated that the Board is considering 2 more interpretive signs which would explain the phases of construction of the Church building and the original Rectory. When designs are finished, they will be brought to the Vestry for approval.</i>	

Communications <i>*Large Print Resources</i> <i>*Donor Acknowledgements</i> <i>*Who Will Report?</i>	*Matt Mahler is working on a large print format for the Sunday Bulletin. *Christine Pickup researched options for Large Print BCP and Hymnals. It was decided not to purchase Large Print Hymnals as they do not contain all of the hymns. *Rev. Chris reported a meeting with Jill and Christine McBride re: acknowledging donors.	*The purchase of 4 copies of Large Print BCP was discussed and a motion was made, seconded and approved for this purchase. Christine Pickup will make the purchase. *Donors of more than \$500 will be acknowledged via letter. These do not include pledges that have already been committed. However, if a donation is made in addition to an already committed pledge....it will be acknowledged. *Gabby will report to the congregation.
Closing Prayer	Rev. Chris and all	
Respectfully submitted, Cathy Ufheil, Secretary		