



Vestry Minutes
Tuesday, October 25, 2022
5:15pm via Zoom and Formation + Arts Room #204

Present: The Rev Thomas Reeder, The Rev Keith Oglesby, The Rev Andreis Diaz, and The Rev Amy Slater;
Messrs. Barrett, Evanger, Glunt, Knowles, Mickley, Mitchell, and Parker; **Mmes.** Burnside, Grimsley, Johnson, McCarthy, Price, and Toonk.

Absentees: Baker, Williams, Strom

Guests: Deacon Leila Quinlan and Stephanie Bennie

Welcome and Opening Prayer: All

- Jack Parker called the meeting to order at 5:15 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

- Quorum established

Spiritual Presentation/Reflection: Doug Knowles

- Shared a reflection

Consent Agenda: All

- Aug 2022 Vestry Minutes
- Aug and Sept 2022 Financials.
- Sept 2022 KPIs for Attendance
 - **Move to approve the consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- Thank you for agreeing to forgo the Sept meeting in order to prepare for the hurricane.
- Thank you for turning in your pledge cards.
- Thank you to those who shared your testimony.
- Be non-anxious as we continue the stewardship path and encourage others to pledge.
- Thank you for your leadership.
- Thank you for our staff.

Strategic Plan Focus for October – Welcome and Integration: Knowles/Quinlan+/Bennie

- Welcome, Invite, Connect slide presentation
 - Vision
 - Links to OGSM
 - Current initiatives
 - Standard Path to New Member Integration and Involvement
- Discussion

Foundation:

- Foundation By-Laws: Rev Oglesby/McCarthy
 - **Motion to approve the Foundation By-Laws; seconded and approved.**
- Education & Scholarship: Thomas Johnson
 - Tabled for next month.

Stewardship Update: McCarthy

- Thank to everyone who spoke and gave testimonies
- We are at 241 pledges and recurring gifts for \$1.318 million
- Average pledge is \$5,659
- Lots of follow-up will take place

Vicar's Update: Rev Oglesby

- Roof Repair and Restoration
 - BECS is experts in waterproofing and maybe a better solution.
- Marketing Brand Update
 - Items we will have on hand to distribute/purchase.
- Reserve Study
 - Study has come in and several have reviewed it and we will put together a sub-committee to review the study and put a plan for moving forward.
 - Brian Mickley
 - Frank Watson
 - Janet Burnside
 - Justin Udelhofen
 - Possibly one other member
- New delegate/elector for Diocesan Convention/Election
 - We have 9 delegates and went up to 10 and Rev Tom Reeder has nominated Jacqueline Williams.
 - We still need to have mini-Annual meeting this Sunday to elect.
- Solana Road lot update
 - The owners of the lot we sold on A1A and Solano has miscalculated and needs a little more land.
 - They asked to purchase it from us for \$10,000.
 - Finance has asked the buyer before to do title search and new survey
- Blackbaud Update
 - Blackbaud is getting out of the Church Management business.
 - Putting a committee together and meeting in the morning.

Other Business and/or Questions and Answers: All

- Bishop election is slated for November 19th.
- Christ Church Among the Oaks update.
- Tomorrow night is Trunk or Treat
 - Please bring peanut butter for Blessing of the Backpacks.

Prayer and Adjournment: Rev Slater

- Adjourned the meeting in prayer at 6:43 pm.

Respectfully submitted,
Ronda Toonk, Vestry Registrar