
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
  o Motion to approve the Foundation By-Laws; seconded and approved.
• Education & Scholarship: Thomas Johnson
  o 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
  o BECS is experts in waterproofing and maybe a better solution.
• Marketing Brand Update
  o Items we will have on hand to distribute/purchase.
• Reserve Study
  o 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
  o We have 9 delegates and went up to 10 and Rev Tom Reeder has nominated Jacqueline Williams.
  o We still need to have mini-Annual meeting this Sunday to elect.
• Solana Road lot update
  o The owners of the lot we sold on A1A and Solano has miscalculated and needs a little more land.
  o They asked to purchase it from us for $10,000.
  o Finance has asked the buyer before to do title search and new survey
• Blackbaud Update
  o Blackbaud is getting out of the Church Management business.
  o 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
  o 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