



Vestry Minutes
Tuesday, December 13, 2022
6:00pm at the Parker Residence

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

Absentees: Barrett, Glunt, Grimsley, Price arrived after meeting

Guests: None at the meeting.

Welcome and Opening Prayer: All

- Jack Parker called the meeting to order at 6:12 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

- Quorum established

Spiritual Presentation/Reflection: N/A

- none

Consent Agenda: All

- Nov 2022 Vestry Minutes
- Nov 2022 Financials.
- Nov 2022 KPIs for Attendance
- 2023 Housing Allowances
 - **Move to approve the consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- Thank you!

Vicar's Update: Rev Oglesby

- Thank you!
- Attendance KPIs show we are within 65 of 2019 numbers
- Solana Road lot update
 - Potential buyer of the house wants a pool and would buy 3'x105'
 - Buyer offered \$100,000 for the whole lot with an allowance for a church sign
 - The appraisal is \$175,000
 - Buyer countered with \$150,000 plus closing costs.
 - We will have a separate meeting (in-person and zoom) to discuss and vote.

Other Business and/or Questions and Answers: All

- None

Prayer and Adjournment: Rev Slater

- Adjourned the meeting in prayer at 6:26 p.m.

Respectfully submitted,
Ronda Toonk, Vestry Registrar