

Christ Church
Vestry Minutes
Tuesday, February 28, 2023
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. Evanger (zoom), Glunt, Knowles, Mickley, Mitchell, and Parker; **Mmes.** Baker, Burnside, Grimsley, McCarthy, Price, Toonk, and Williams (zoom).

Absentees: Barrett and Johnson

Guests: Margaret Henderson, Lee Hunter, John Strom (zoom)

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: Dan Glunt

- Shared a personal story.

Consent Agenda: All

- Jan 2023 Vestry Minutes.
- Jan 2023 Financials.
- Jan 2023 KPIs.
 - **Move to approve the consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- My 5 minutes is usually whatever is on my heart.
- Right now its politics and how grateful and blessed we are to have a wide variety of views and still love one another.
- Shared a few bible verses.

Vicar's Update: Rev Oglesby

- Sanctuary Project Update
 - Gave a brief history of the roof and the leaks in the Church.
 - Thought it would cost over a million dollars and has been brought down to \$853,100.
 - **Motion to approve to the Auld & White proposal; seconded and approved.**
- Solana Road/A1A Property Update
 - Gave a brief history of the A1A corner lot sale.
 - Protected the sign and improve the look of the lot.
 - Buyer is paying all the closing costs and Diocese will be getting 10%.
 - **Motion to use proceeds from the sale to paydown the debt; seconded and approved.**
- Adding Episcopal to the sign in front of the Church.
- Preschool is moving forward with their Junior Playground and they would like to name it.

2023 Budget: McCarthy/Burnside/Toonk

- Status of 2023 Annual Campaign
 - 540 pledges/gifts for \$2,855,767
 - Huge thank you to those making phone calls.
 - Tom, Keith, and Liz are committed to closing revenue gap

- Summary preliminary 2023 budget
 - Reviewed and discussed the handout.
 - Tom and Keith have committed to building revenue and closing the gap.
 - We are purchasing the Wealth Engine software to achieve this goal.
 - **Motion to add 5 clergy memberships into the 2023 budget and to approve it; seconded and approved.**

Other Business and/or Questions and Answers: All

- Vestry Endorsement Letter
 - We, the Vestry and Clergy of Christ Church Episcopal, Ponte Vedra Beach, FL, whose names are hereunder written, testify to our belief (based on personal knowledge or on evidence satisfactory to us) that Margaret Henderson is sober, honest, and godly, and is a confirmed adult communicant of this Church in good standing. And, moreover, we think Margaret is a person worthy to continue in the process toward ordination.
 - The congregation is committed to involving itself in the nominee's preparation for ordination and pledges to contribute financially to that preparation. OR
 - We highly recommend Margaret as an aspirant for ordination.
 - **Motion to approve Margaret Henderson for postulant; seconded and approved.**
- Discussed Mar and Apr Vestry meetings
 - Mar will be moved to the 28th
 - Apr will remain on the 18th

Prayer and Adjournment: Rev Andreis Diaz

- Adjourned the meeting in prayer at 6:25 p.m.

Respectfully submitted,
Ronda Toonk, Vestry Registrar