

Christ Church
Vestry Minutes
Tuesday, March 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. Barrett, Evanger, Gagnon, Knowles, Mickley, Mitchell, and Parker; **Mmes.** Burnside, Grimsley, McCarthy, Toonk, and Williams.

Absentees: Price, Glunt, Baker, Fouts, Johnson

Guests:

Welcome and Opening Prayer: All

- Jack Parker called the meeting to order at 5:18 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

- Quorum established.

Spiritual Presentation/Reflection: Gina Grimsley

- Shared a personal story and related it to a passage.

Consent Agenda: All

- Feb 2023 Vestry Minutes.
- Feb 2023 Financials.
 - Question about spreading our cash among other banks.
 - Truist info was shared.
 - Vestry requested that we research further and decide if we need to spread the cash.
- Feb 2023 KPIs.
 - **Move to approve the consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- Thankful to Robb Mitchell and Dan Glunt for being on Vestry and staying on until after Convention.

Sanctuary Update: Rev Oglesby

- Ready to start between April 15th and 30th.
- Question: Have we raised enough money?
- Answer: Short \$88,000
- Question: What do we do if we have raised the rest by the end of construction?
- Answer: We are continuing to raise funds, waiting to hear from a prospective donor. If we need to, we can use the CEC General funds or the balance of the Murlasits donation.

2023 Annual Campaign: McCarthy

- Status of 2023 Annual Campaign
 - 547 pledges/gifts for \$2,887,707
 - Tom, Keith, and Liz are committed to closing revenue gap.
 - We have invested in a program called Wealth Engine.

Other Business and/or Questions and Answers: All

- Rev Slater, Gina Grimsley, and Dan Glunt met with the Preschool Board yesterday.
 - Dan Glunt will be rolling off and per the By-laws, we will need another Vestry member on the Board.
- Blackbaud
 - Question: What's going on with Blackbaud?

- Answer: We are moving to ACS /Ministry Platform with the goal of July 1st.
- Reserve Study – status update.

Prayer and Adjournment: Rev Andreis Diaz

- Adjourned the meeting in prayer at 6:05 p.m.

Respectfully submitted,

Ronda Toonk, Vestry Registrar