

Christ Church
Vestry Minutes
Tuesday, August 22, 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, and Parker; **Mmes.** Burnside, Fouts, Johnson, Price, Toonk, and Williams.

Absentees: Baker and Grimsley.

Guests: None

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: Mark Barrett

- Shared his spiritual journey.

Consent Agenda: All

- June Vestry Minutes
- July 2023 Executive Vestry Minutes.
 - Two corrections: Burnside was in attendance and add Magevney's name in the Question section,
- June and July 2023 Financials.
- July 2023 KPIs.
 - **Move to approve as amended the consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- Review of the week
 - Electrical storm caused a can light to blow, Sanctuary filled with smoke, and several firetrucks arrived on the premises to make sure the property was safe.
 - 3 large funerals
 - Personally, car died on Friday.
 - I prayed and found peace.
- Diocese of Florida update
 - No new news.
 - Rev Holt did not get necessary consent to become Bishop and has taken the call to be the Rector of St. Mark's
 - Bishop Howard will retire on Nov 1st.
 - Upon Bishop Howard's retirement, the Standing Committee will be the ecclesiastical authority of the Diocese, as prescribed in Article IV of the Constitution of The Episcopal Church.
 - In keeping with Canon 13.2, the Diocese will, as needed, invite bishops to serve by presiding at confirmations, ordinations, and other pastoral offices.
 - Over time, the Diocese will discern how our path forward might be best served.
 - Rev Oglesby is running for Standing Committee.
- Personnel Transition update
 - All of the personnel changes we have made are onboard.
 - Liz McCarthy is doing a really great job and found her calling in Pastoral Care.
 - Mike Shepherd has hit the ground running and doing a great job.
 - Rev Magevney is doing a great job.

- There is a committee working on a new Formation Director.

Business Update: Rev Oglesby

- Blackbaud Transition
 - On track with the conversion to Ministry Platform and no red flags.
 - Pocket Platform is an app that will be out soon.
- Sanctuary Repairs
 - Meetings yesterday and today
 - Shingles should be going on in the next couple of weeks.
 - Lower windows will be the last thing they work on.
 - Drywall and other details will be done the same time as the lower windows.
 - We are on schedule.
- Security slideshow
- A1A Lot Landscaping -
- MarCom Update
 - Get parishioners back on campus.
 - Attract new parishioners.
 - MarCom stands for marketing and communications.

Development Status: Mike Shepherd

- Stewardship 2024 Campaign
 - Fun and eye-opening.
 - Working on the brochure to send out in the middle of September.
 - Thank you dinners.
 - Ignite the Sundays during the campaign.

Fall Activities: Jack Parker

- Oyster Roast (Sept 15th)
 - Volunteer sign-up on the website.
 - Invite your friends to come.
- Wed Night Dinners (Sept 20th) for 9 Wed in the Fall until Advent.

Other Business and/or Questions and Answers: All

- 16 new acolytes
- Considering adding back having the children bring up the sacraments to the altar.

Prayer and Adjournment: Rev Diaz

- Adjourned the meeting in prayer at 6:43 p.m.

Respectfully submitted,
Ronda Toonk, Vestry Registrar