

Christ Church
Vestry Minutes
Tuesday, February 27, 2024
5:15pm via Zoom and Formation + Arts Room #204

Present: The Rev Thomas Reeder, The Rev Andreis Diaz, and The Rev Amy Slater; **Messrs.** Barrett, Gagnon, Mickley, Parker, and Shepherd; **Mmes.** Baker, Burnside, Fouts, Johnson, Price, Toonk, and Williams.

Absentees: Evanger, Knowles, and Grimsley

Guests: Julie Anderson and Justin Udelhofen

Welcome and Opening Prayer: All

- Jack Parker called the meeting to order at 5:17 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

- Quorum established.

Spiritual Presentation/Reflection: Fouts

- Shared a story.

Consent Agenda: All

- Jan 2024 Vestry Minutes
- Jan 2024 Financials. – Discussed how revenue and expenses are spread across the budget.
 - **Move to approve consent agenda; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- Shared his recent experience on the Cuba Mission trip.

Town Hall – Recap and Next Steps: Jack Parker

- We've had a Zoom call and a couple more Town Hall meetings.
- Helpful sessions with great feedback.
- Send out a Survey Monkey to get feedback and suggestions?
 - Distributed the potential questions.
- Possible send out a version of the Town Hall meetings to the parish.
- Feel it's important to meet on a Saturday to discuss and evaluate the meetings.
 - Send Jack some dates that might work.

2024 Annual Pledge Campaign Update: Mike Shepherd

- 453 pledges = \$2,817,590
- 39 recurring gifts = \$138,000
- Total of 492 pledges/recurring gifts = \$2,955,590
- 81 new pledges = \$281,450
- Since the Town Hall meetings we have received roughly \$250,000.
- Recently met with the previous head of Mayo Development.

CEC Financial Nomenclature 101: Mike Shepherd

- Reviewed the slideshow.

2024 Budget: Mike Shepherd

- Reviewed the 2024 Budget forecast options.
- Will send this out to the Vestry.
- Once Finance reviews the budget, it will be recommended to Vestry and have a Zoom meeting to approve.

Other Business and/or Questions and Answers: All

- Finance Committee Charter
 - Need to start announcing Finance Committee meetings.
- Motion on Bequests
 - Tabled for next meeting.
- Annual Meeting
 - Need to publish names of potential Vestry members.
 - Keep your recommendations/nominations coming.
 - Need to establish a date for the Annual meeting.

Prayer and Adjournment: Rev Andreis Diaz

- Adjourned the meeting in prayer at 6:54p.m.

Respectfully submitted,
Ronda Toonk, Vestry Registrar