Christ Church Vestry Minutes Tuesday, May 28, 2024

5:15pm via Zoom and Formation + Arts Room #204

Present: The Rev Thomas Reeder and The Rev Amy Slater; **Messrs.** Barrett, Evanger, Gagnon, Knowles, Long, Parker, Shepherd, and Udelhofen; **Mmes.** Arnold, Baker, Burnside, Fouts, Toonk, Williams, and Zerebny.

Absentees: The Rev Andreis Diaz

Guests: Priscilla Berry

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: Martha Baker

• Psalm 23: A Psalm of David

Introductions:

- Jennifer T. Arnold
- Doug Long
- Justin Udelhofen
- Gretna Zerebny

Consent Agenda: All

- Apr 2024 Vestry Minutes.
- Apr 2024 Financials.
- Apr 2024 KPIs remove from Consent agenda.
 - Move to approve Apr 2024 Vestry Minutes and Financials and table the Apr 2024 KPIs; seconded and approved.

Rector's 5 Minutes: Rev Reeder

- Our Bishop retired and we do not have a sitting Bishop. We have a Standing Committee with a few interim Bishops.
 - o Had lunch with Bishop Stokes to keep our connection with the larger Church.
 - Volunteered to be on the Commission of Ministry.
 - o Trying to do our part for the future of our Diocese.
- In June/July the tri-annual meeting and will elect a Presiding Bishop.
- Bishop Stokes was here for our Confirmation.

Senior Warden's 5 Minutes: Jack Parker

- Recap of the Annual Meeting; tied it in with Wed dinner and was well attended.
- Suggested to publish the PULSE survey and we will do that in an upcoming email.

New Business: Rev Reeder

- A few months ago, there was suddenly a new firepit by the garage from the Boy Scouts.
 - o My concern was the liability.
 - o Spoke with the Fire Marshall and our insurance company.
 - o Discussed the pros and cons.
 - o Concern about people being on the campus at all hours without supervision.
 - Vestry confirmed that it is not a good idea and should not allow it to be re-built.

- Every year we have to submit a Parochial Report to the Diocese. A few years ago, our Diocese added a part that requires us to send them our parish member list.
 - o Do not feel comfortable due to data confidentiality concerns providing that information.
 - Vestry confirmed not send a parish member list to the Diocese as part of the Parochial Report.
- Additionally, we need signatures for letters of support:
 - o Catherine Montgomery
 - o Pedro Figuero

Vestry Retreat – Recap and Action Items: Rev Reeder

• Jack will forward an email to the members.

Other Business and/or Questions and Answers: All

- Please review the 2024 Vestry Roster and confirm/correct your information.
- Vestry table in the Parish Hall every Sunday.
- Faith Build for Habitat dedication this Saturday.

Prayer and Adjournment: Rev Amy Slater

• Adjourned the meeting in prayer at 6:42p.m.

Respectfully submitted, Ronda Toonk, Vestry Registrar