

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

Present: The Rev Andreis Diaz, The Rev Laura Magevney, and The Rev Amy Slater; **Messrs.** Evanger, Gagnon, Knowles, Long, Parker, Shepherd, and Udelhofen; **Mmes.** Arnold, Baker, Burnside, Fouts, Toonk, Williams, and Zerebny.

Absentees: The Rev Thomas Reeder and Barrett

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: Jacqueline Williams

- Shared a personal story about her summer.
- Things change when Jesus shows up; He may not come when you call him; He is always on time.

Consent Agenda: All

- July 2024 Vestry Minutes.
- July 2024 KPIs – not included
- July 2024 Financials.
 - **Move to approve July 2024 Vestry Minutes and Financials; seconded and approved.**

Rector's 5 Minutes: Rev Slater on behalf of Rev Reeder

- Exciting news to have Rev Magevney full-time and Rev Diaz back from sabbatical.
- Rev Diaz gave a brief overview of his sabbatical.
- Great kick-off for Formation and Caregivers.
- Back in the groove after Labor Day.
- Changes in staff:
 - Stephanie Massey is no longer the Preschool Director.
 - Janet Blacker agreed to come back as the interim.
 - There will be a search for a new Director.
 - An error in the Separation Agreement is being addressed and is expected to be resolved.
 - Nancy White is no longer the Director of Marketing Communications.
 - Lindsey Bloodworth is our new Director.
 - Elizabeth Bruington is a part-time Executive Assistant to Rev Reeder.
- Staff gathering in September.

2025 Stewardship Campaign Update: Mike Shepherd

- We are somewhat mimicking Episcopal School Jacksonville's highly successful campaign model.
- Lisa Allen and Heather Fouts have been extremely helpful.
- Rev Reeder and Mike will be reaching out to about 60 families and asking them to be on the larger Campaign Committee.
- There will be a Steering Committee of 10 to 12 folks and the goal is to bless the process and use their help to guide us.
- Asking leaders to send emails to their ministries.

- Impact statements and use the words 100% participation.
- Sunday, September 29th, is kick-off.
- We believe it is important to be able to say at the start of the stewardship kick-off, that we have 100% participation from Vestry and Finance.

Youth Update: Rev Magevney

- Started at CCPVB in Aug 2023 and within a year, we have a brand-new team.
 - Amy Schmitt, Director of Children's Ministry
 - Austin Story, Director of Youth Ministry
- Four overarching goals for the year:
 1. We want to continue to offer engaging programming.
 - Sunday Children's Ministry – keeping Godly Play and changing 3rd to 5th to Discovery class that includes fieldtrips within the Church.
 - Sunday Youth Ministry – will continue the Sunday Youth Forum
 - Wednesdays – Amy Schmitt started programming for children, youth programs to remain the same.
 - Special Events:
 - Club 45 – specifically for 4th and 5th graders
 - Trunk or Treat
 - Bonfire Night
 - St. Nicholas
 - Service opportunities
 - Church without Walls.
 - Brought items to create snack packs for St. Mary's.
 - Hometown Mission Week
 - Bolivia
 2. Increase family engagement.
 - a. Look at updating our information to make sure that the database is accurate.
 - b. Increase attendance by grade level
 3. Strengthen Volunteer Engagement
 4. Better Utilize the Youth House
 - a. Maintain the property.
 - b. Needs to be refreshed.
 - c. Kids came up with some items they like and dislike about the house.
 - d. Need to sort, clean up, and clean out.
 - e. Look at how we can even further utilize the space.

Other Business and/or Questions and Answers: All

- Wednesday Dinner on Sept 4th 2024 is Vestry members
- Bridge Institute Program:
 - Ian Marcum
 - Thurs, Oct 10th dinner at 6pm and presentation at 6:30pm
 - Sat, Oct 12th breakfast at 8:30am with hot topics
- Worship Ministries Update handout.
- Search Committee Update for an additional priest
 - Jack has fundraised for the position.

Prayer and Adjournment: Rev Magevney

- Adjourned the meeting in prayer at 6:31 pm

Respectfully submitted,
Ronda Toonk, Vestry Registrar