

Christ Church
Vestry Minutes
Tuesday, February 25, 2025
5:15pm via Zoom and Formation + Arts Room #204

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

Absentees: The Rev Andreis Diaz and Burnside

Guests: None.

Welcome and Opening Prayer: All

- Jack Parker called the meeting to order at 5:14 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

- Quorum established.

Spiritual Presentation/Reflection: David Gagnon

- Shared a personal story.

Consent Agenda: All

- Jan 2025 Vestry Minutes.
- Jan 2025 Financials
 - Discussion on communicating the financials in the bulletin more often than quarterly.
 - Discussed publishing the giving numbers more often than quarterly.
 - We would favor reporting pledge/revenue activity on a monthly basis and consider the expenses on a less frequent basis.
- KPIs
 - **Move to approve consent agenda items; seconded and approved.**

Rector's 5 Minutes: Rev Reeder

- My report is all about Thanksgiving.
 - Thankful for the group that is working on the 5th clergy calling.
 - Thankful for the Celtic Celebration and the effort to pull off the event.
 - Thankful for each and every one of the Vestry members.
 - Thankful to be a part of Christ Church and all the parishioners.
 - Thankful for the Clergy.

2025 Stewardship/Budget Update: Mike Shepherd

- Everyone is in sync and moving forward.
- We had wrap-up/after action feedback to review in the Stewardship Committee.

Search Updates: David Gagnon

- Clergy
 - Wonderful, hardworking search committee.
 - Cast a very wide net and talked to every person who was suggested and applied.
 - We narrowed it down to 2 candidates.
 - Father Andrew Lazo and Mother Beth Hendrix came for a visit.
 - Search committee offers Father Tom our feedback and a recommendation.

Other Business and/or Questions and Answers: All

- New Vestry Year/Members
 - Jennifer T. Arnold will be moving back to Maryland and I won't be able to continue on Vestry.
 - Time to look at our Vestry nomination process.
 - Announce to the congregation for at least 30days.
 - Looking for nominations.
 - 3year rotation
 - Rotating off:
 - Doug Knowles
 - Mark Barrett
 - Martha Baker
 - Jacqueline Williams
 - Jennifer T. Arnold (leaving early; new person would be a 2yr term)
- Town Hall meetings
 - Looking to roll the Annual Meeting into a Town Hall meeting.
 - 20 minutes of content and a handout.
 - Update on the key issues.
 - Looking at having the meeting on Mar 23rd.
- Invite the new Preschool Director to the March 2025 Vestry meeting.
- Vestry Retreat:
 - Reexamine the key priorities and where we need to focus our intentions.
 - Need to refresh or extend the Strategic Policy.
 - Looking at either April 26th or May 3rd
 - Shoot Jack an email with your preference.
- Creating a Vestry repository system for historical documentation accessibility for Vestry members.
- How did the Kairos prison ministry go over the weekend?
 - 26 inmates and 12 prior attendees.
 - Brief update and shared some memories and experiences.
- Celtic Celebration: Big shoutout to the facilities department and the hard work they did to put the Church campus back together after a big celebration.
- Announcement in the bulletin to help with maintenance around the campus.

Prayer and Adjournment: Rev Laura Magevney

- Adjourned the meeting in prayer at 6:23 pm

Respectfully submitted,
Ronda Toonk, Vestry Registrar