

VESTRY MINUTES
Sunday, January 18, 2026

PRESENT: Linda Bourque, Sandy DePlonty, Ruth Neveu, Cal Woodard; **ABSENT:** Bruce Lynn;
GUEST: None

1. **Opening:** Linda Bourque opened the meeting at 11:22 a.m. with the vestry prayer.
2. **Review Agenda:** No additions
3. **Public Comment:** None
4. **Ministry Support Team:** None
5. **Review/Approval of Vestry Minutes.** Sandy DePlonty moved to approve the minutes from December 21, 2025 with corrections from Cal Woodard regarding the repair of the Arens snow blower the fee was \$139.00 not \$189.00 seconded by Cal Woodard. No opposition or abstentions, motion carried.
6. **Treasurer's / Endowment / Budget Approval:** Sandy reported on the endowment funds indicating they were down somewhat due to market fluctuations. Sandy DePlonty reported that after discussing the proposed 2026 budget with Pam Briglio, Pam clarified that she had calculated into the budget the various items we had discussed in December and that the numbers Pam had indicated in the December proposal would be appropriate for the 2026 budget. Discussion followed regarding the Music Director allocation, and it was proposed that the funds for Music Director be reallocated to Parish Expenses specifically Music Supplies & Maintenance. Sandy DePlonty indicated she would talk to Pam Briglio to see if it could be changed in time for the annual meeting. Discussion regarding funds in the money market and various large projects that may need to be funded in the future such as roofing, audio, etc. The Treasurers Report will be put on file in the office.
7. **Committee Reports**
 - a. Christian Education - None
 - b. Outreach – None
 - c. Missioners Comment – None
8. **Senior Warden's Report:** Linda Bourque reported that she took pictures of the antique door latch located on the door located by the organ that is between the upstairs hallway and the main part of the church. She will provide these pictures to Pat Wood a locksmith. She is hopeful that he will know how to fix the latch. Discussion followed regarding the door inside the vestibule that goes into the main part of the building. Cal Woodard indicated that a new door may be needed as well as new locks. Linda also reported regarding the backgrounds for the statues above the altar and that it would be good to put gold fabric for the background instead of changing them each season as it is dangerous for David Cook to change the background colors. This will be discussed with the MST.
9. **Junior Warden' Report:** A couple of members have indicated that they are interested in cleaning up the pews and kneeling pads. Also, Kim Sillers has been volunteering to help with the snow shoveling along with Cal Woodard. Discussion regarding cleaning the various gold and silver items. Discussion regarding politics during the church service.
10. **Old Business:** Discussion of vestry meeting dates and notice of the meetings. It was decided that we need to look at the policies and procedures and/or by-laws and bring any changes that need to be made to the annual meeting regarding vestry meeting dates.

11. **New Business:** None

12. **Next Vestry Meeting:** Annual meeting January 25, 2026. Next Vestry Meeting Sunday, February 15, 2026.

13. **Adjournment and Closing Prayers:** Motion to adjourn made by Cal Woodard and seconded by Sandy DePlonty. No opposition or abstentions, motion carried.

Adjourned at 12:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ruth Neveu". The signature is written in a cursive, flowing style.

Ruth Neveu

Clerk of the Vestry