

VESTRY MINUTES
SUNDAY, MARCH 16, 2025

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

1. **Opening:** Cal Woodard opened the meeting at 11:32 a.m. with the vestry prayer.

2. **Review Agenda:** No additions or deletions

Public Comment: None

4. **Ministry Support Team:** No report

5. **Review/Approval of Vestry Minutes.** Sandy DePlonty voted to approve the February 16, 2025 minutes. Bruce Lynn seconded to approve the February 16, 2025 minutes. No opposition or abstentions, motion carried.

6. **Treasurer's / Endowment / Budget Approval:** Sandy DePlonty reported on the financial statements, and they will be placed on file in the office. Pam Briglio is helping to do the congregational audit report for the diocese and Sandy DePlonty will be meeting with Pam Briglio to go over two months of accounting and tracing the checks, etc.

7. **Committee Reports**

- a. Christian Education – None
- b. Outreach – None
- c. Missioners Comment – None

8. **Senior Warden's Report – None**

9. **Junior Warden' Report** – Cal mentioned that today's service was very well organized.

- a. Cal was there for the kitchen inspection by the Chippewa County Health Department. The kitchen inspection went well. There were two things that came up. They mentioned we need to keep the bathroom door to the ladies' room closed. Cal will talk to Pam about putting a better sign on the door to alert people to close the door. He also purchased a gallon of restaurant quality Clorox for the kitchen.
- b. Cal went to see Joe Jazz regarding the speaker/headset system that we hope to purchase. Joe Jazz will be providing information at some point.
- c. We have had a lot of heavy snow on the northeast and southeast side of the church. Therefore there was a leak on the ceiling of the hallway outside of the office and the sacristy. The leak caused the drop ceiling panel to fall in therefore we need to talk to Kaysner to seal the leak in the valley of the roof in that area. It seems that water is backing up in that area and causing the leaking problems. After the roof is repaired, Cal would like to put new tile in the ceiling of the vestibule/hallway.

10. **Old Business:**

- a. Bulletin inserts – Pam Briglio indicated that it may be time to reduce the number of bulletins purchased from 50 per week to 25 was discussed. **Bruce Lynn moved that we purchase 25**

bulletins instead of 50 seconded by Sandy Deplonty. No opposition or abstentions, motion carried


- b. **Sandy Deplonty motioned to remove Ruth Neveu and add Linda Bourque as Sr. Warden and keeping Jr. Warden Calvin Woodard, Treasurer Sandra DePlonty, and Pamela Briglio as Office Administrator on the General account at Central Savings Bank which requires two signatures seconded by Bruce Lynn. No opposition or abstentions, motion carried.**
- c. Discussion of check received from a parishioner after Christmas. A decision was made to cash the check and divide it among the staff. The wording on the note was confusing and a decision was made to divide the funds among staff.
- d. Cal Woodard brought up the procedures manual with the changes highlighted that were made at the last vestry meeting. There was discussion regarding the annual giving statement. **Ruth Neveu motioned to add Donation Statements will be sent at year end or upon request to the Policy and procedure manual and to approve the Policy and Procedures manual with highlighted amendments. Seconded by Sandy Deplonty No opposition or abstentions, motion carried.**

12. **Next Vestry Meeting:** Sunday April 27, 2025

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

Adjourned at 12:33p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Ruth Neveu'.

Ruth Neveu
Clerk of the Vestry