

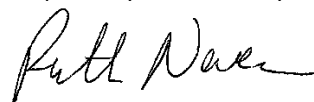
**VESTRY MINUTES**  
**Sunday, June 18, 2023**

**PRESENT:** Linda Bourque, Cal Woodard, Nikki Clark, Ruth Neveu; **ABSENT:** Sandy DePlonty, Stephen Stiling, Katie Chipman-Bergsma, Virginia Mannisto; **GUEST:** None.

1. **Opening:** Cal Woodard opened the meeting at 11:45 a.m. with a prayer.
2. **Review:** Agenda no changes
3. **Public Comment:** None
4. **Ministry Support Team:** None
5. **Review/Approval of Vestry Minutes:** Motion to approve the May 21, 2023, minutes made by Nikki Clark seconded by Cal Woodard No opposition or abstentions, motion carried.
6. **Treasurer's / Endowment / Budget Approval:** Sandy DePlonty has filed a copy of the treasurers' report in the office. There were no questions
7. **Committee Reports**
  - a. **Christian Education** – None
  - b. **ECW Report** – None
  - c. **Outreach** – Brenda Perry and Debra Beamish are attempting to get Rainbow Recovery program running in person again. They want to continue with 7p.m. Thursdays. The AA meetings have ceased for the summer, but they hope to get started again in the winter months.
8. **Senior Warden's Report:** None (absent)
9. **Junior Warden's Report:**
  - The loan application to the diocese has been submitted. It has been approved at a rate of 4%. Cal is looking into the terms and payment schedule, etc. Cal is still going to be asking for donations from the congregation. The DOE has still not given any guidance for grant funds. He will be asking for rebates from DTE and Cloverland.
  - Ryan Averill has installed the windows in the undercroft and should be done with the project on Tuesday.
  - An estimate to renovate the stained-glass windows is 236,000 and the appraisal for one of the windows was 1.3 million. Willet and Hauser provided the appraisal. They did not charge for the evaluation of the windows and report. The report will be available in the office.
  - Regarding the thermal recovery units, fans, and the lighting project: Pam and Cal are working on the information regarding finances and getting a signed contract with Ranke. Ranke will need two weeks to schedule the work. Cal will be working with Everything Electric to get the lighting and materials needed for the electrical work. The project will require a hardwired fan because the remote would not work at the height that the fan will be located. The fans will have four speeds. The fans will take the air down to the thermal recovery units.
10. **Old Business:** none
11. **Next Vestry Meeting:** August 20, 2023 – 11 a.m. ?
12. **Adjournment and Closing Prayers:** Motion to adjourn made by Ruth Neveu with a second by Nikki Clark. No opposition or abstentions, motion carried.

Meeting Adjourned at 12:05 p.m.

Respectfully submitted by,



Ruth Neveu  
Clerk of the Vestry