

Present: Linda Bourque, Sandy DePlonty, Ruth Neveu, Johny Stephens, Steve Stiling, Cal Woodard  
Absent: Bruce Lynn, Gin Mannisto

1. **Opening Prayers:** Meeting was called to order at 11:26 am. Ruth Neveu opened the meeting with a prayer.
2. **Review Agenda:** No additions or deletions to the agenda
3. **Public Comment:** No one present.
4. **Ministry Support Team:** No one present to give the report
5. **Review/Approval of Vestry Minutes March 20, 2022** - Motion to approve the March meeting minutes made by Cal Woodard with a second by Ruth Neveu. No opposition or abstention, motion carried.
6. **Treasurer's / Endowment**
  - Treasurer's report placed on file
7. **Committee Reports**
  - A. Christian Education – No report
  - B. ECW Report – None. Meetings may start happening again when we open up our coffee hours again.
  - C. Outreach - Should we do some type of outreach just by donation since we no longer have the bazaar, since this group was always into Outreach with supporting the Haiti student, etc. Could send the plea out to the greater congregation as well. May want to discuss this at the annual meeting as well.
8. **Senior Warden's Report – reported by Ruth Neveu**
  - Will discuss the coffee hours again and the possibility of having them again. This will be discussed at the annual meeting.
  - Ruth did not talk to the Lutheran Church since the last meeting. There is a Zoom meeting at 11:30 – 13:00 on 5/7/22 related to "Let's talk about our buildings." This might be how we can use our buildings for community outreach. Would like everyone who is able to join this Zoom meeting. Steve, Cal, and Margaret are going to try to join.
  - Hilary Galey is on the Commission on Ministry with the diocese, and she has submitted her resignation to this committee. Ruth and Linda got a copy of this letter as well. The vestry feels this would make the most sense to get a recommendation from the Mutual Ministry team rather than the vestry.
  - New vestry member discussion: Katie Chipman-Bergsma is very willing to serve. Ruth will be checking with Nikki Clark to see if she is still interested in a vestry position, otherwise we will be making a plea to the congregation next week to see if anyone might be interested.
  - Discussion held regarding who might be interested in being the senior warden. Cal is still interested and available to be our junior warden again.
9. **Junior Warden's Report – reported by Cal Woodard**
  - Still working on and with Kaysner on the roofing estimate. Cal did touch base with Chris Piche and did obtain a proposal dated 4/12/22. Replace missing shingles where it is leaking would be roughly \$500. There is an option to replace the shingles on the southwest side of the church, depending on what the condition of the roof is. Inspect bell tower \$350. Inspect where roofs meet by the bell tower. This would be done with a really good sealant, and he would do this as high as he could \$350. Inspect and seal area by organ \$250. Total would be about \$1450. Will then give us a budget price with a timeline to replace the entire roof. Motion made by Sandy DePlonty with a second by Ruth Neveu to approve the \$1450 to

allow Kaysner to do the initial repairs needed. No opposition or abstentions, motion carried. Consider the feasibility of utilizing a metal roof on the south side/parking lot side of the roof as well. Kaysner does require a 50% down payment with the signed contract.

- One of the classrooms have been leaking via the window. The sill is beneath the soil level. Cal will get with Dorothy and Seldon to explain what is happening. Cal will be putting a trough in or getting someone to put a trough in to route the water away from the building to take care of this issue.
- Emergency lighting was installed with the help of Ron Osborn. Ron declined payment because he said does not mind supporting the church in this way.
- Albert Heating came and conducted the annual heating inspection. Everything is fine with the inspection. While they were here, Cal talked to them about the cost of heating the building. Albert said we already have fans and that is really the best way to circulate the air from the peak down to the church. Right now all of the fans are not working. These operate via a rheostat that is located behind the organ. Recommendation is to replace the west fan and to use these fans in the winter to push the warmer air down to the church. Cal is going to get an estimate to inspect the three fans completely and get recommendation to see if the fans should be replaced or repaired. Discussion held that Cloverland sometimes will come in and do an evaluation that may help us as well.
- Cal will be presenting a comparison of heating costs from winter 2021 and 2022 for his report for the annual meeting.
- Discussion regarding maybe we should approach the Diocese for maintenance costs. Typically they have always told us no, it is our responsibility to maintain the building. However, maybe we could investigate a historical building grant.

#### 10. Old Business

- A. Building Use Forms and Policy – covered in the Senior Warden report. Tabled until some of the members attend the Zoom meeting referenced above.

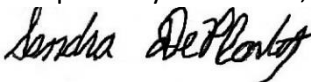
#### 11. New Business

- A. Next Vestry Meeting – Sunday, June 19, 2022 – 11 a.m. Motion made by Sandy DePlonty, with a second by Ruth Neveu to change the next vestry meeting date from 05/15/22 to 06/19/22 due to having the annual meeting on May 15, 2022 and the fact that we are meeting today. No opposition or abstentions, motion carried. Vestry will meet briefly, however, after the annual meeting to vote in the new officers for the year.

#### 12. Adjournment and Closing Prayers

- A. Ruth thanked the vestry for all the support she has received while serving as the senior warden and asked all to keep the church in their prayers for the future.
- B. Motion to adjourn made by Sandy DePlonty with a second by Cal Woodard. No opposition or abstentions, motion carried.

Respectfully Submitted,



Sandra Deplonty  
Acting Secretary