

PRESENT: Vestry Members: Mmes. Bourque, DePlonty, Neveu; Messrs. Lynn, Stephens, Woodard

ABSENT: Mr. Stiling; GUESTS: Rev. Gin Mannisto

1. Gin opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: Gin stated MST is started a new book by Desmond Tutu. At this time, the baptism has been postponed until later this summer.
5. APPROVAL OF MINUTES: **Cal Woodard made a motion to approve the minutes from January 17, 2021. Bruce Lynn seconded. Motion carried.**
6. TREASURER'S REPORT: The treasurer's report was placed on file after a brief discussion. The vestry then discussed the PNC account with regards from the attorney requesting some changes be made to the Killan account documents. After a lengthy discussion, Johney is going to contact a family member who is an accountant to see if what the vestry should decide.
7. COMMITTEE REPORTS:
  - a. Christian Education: NONE.
  - b. ECW: NONE.
  - c. Outreach Committee: NONE.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month): NONE.
8. Sr. Warden's Report: Ruth Neveu stated she and Pam met and tried her Google Nest to see if we could Wi-Fi in the church undercroft. She stated it did work and would cost roughly \$199. Johney said he has a buddy who has expertise in this and will check into putting Wi-Fi throughout the church and hopefully cheaper. Ruth and Johney are considering joining the Peace & Justice Committee in the Diocese.
9. Jr. Warden's Report: Cal stated Diane asked what the cost of a new roof will be. Cal is going to contact Chris with Kaysner to get an estimate and check with some other places as well.
10. Old Business: **Sandy DePlonty made a motion to have Ruth Neveu as Sr. Warden, Cal Woodard as Jr. Warden, and Pam Briglio as Clerk of the Vestry. Bruce Lynn seconded. Motion carried.**
11. New Business: NONE.
12. **Cal Woodard made a motion to adjourn. Sandy DePlonty seconded. Motion Carried. 8:16 p.m.**

Respectfully submitted,



Pam Briglio

Clerk of the Vestry