

Present: Linda Bourque, Sandy DePlonty, Ruth Neveu, Gin Mannisto, Cal Woodard

Absent: Bruce Lynn, Steve Stiling, Johny Stephens

1. Opening Prayers: Meeting was called to order at 11:20 am. Ruth Neveu opened with a prayer.
2. Review Agenda: No additions or deletions to the agenda
3. Public Comment: None
4. Ministry Support Team
  - A. Gin Mannisto brought a letter of discernment consideration to the vestry for discussion and approval. **Motion made to support David Cook as a Postulant to the Diaconate by Linda Bourque, with a 2<sup>nd</sup> by Sandy DePlonty. No oppositions or abstentions, motion carried.** Ruth Neveu will compose the letter from the St. James Episcopal vestry to be sent to Bishop Rayford Ray.
  - B. Question was asked if the church may be used by a group for Tai Chi or Yoga. Gin said that the church may be used for groups, but if they are setting up as a business there might be some gray areas here. Question arose if there could be a storage place in the church for Yoga mats as well. The biggest concern was security and passing out keys. The group said they would have to sign for a key and ensure that it was turned in if this situation ever changed. Suggestion was to have Larry's lock and key make up some keys that day "Do NOT Duplicate". Security was the biggest concern. They would have to be told the kitchen is off limits and they cannot adjust the heat. Ruth and Cal will create a list of dos and don'ts so everyone is aware of what their responsibilities are and have then sign that and the release of a key for this. **Motion made by Cal Woodard with a 2<sup>nd</sup> by Linda Bourque to allow these two groups to trial this process after the tools have been developed. No opposition or abstentions, motion carried.** Ruth will also work on a policy for this.
  - C. Most recent meeting was held on Zoom and will probably be held that was for the next few months.
5. Review/Approval of Vestry Minutes November 21, 2021 – **Motion to approve the November meeting minutes made by Linda Bourque with a second by Ruth Neveu . No opposition or abstentions, motion carried.**
6. Treasurer's / Endowment – report placed on file.
  - A. 2022 Budget
    - Would like to have a little more delineation, if possible, to know if the withdrawn amount is coming from money from the Killan account or the Edward D Jones account. We would like to have a line item in the revenue section of the budget for the Killan account money.
    - A separate meeting will be set up with the budget committee (which is the Senior Warden, Junior Warden and Treasurer) to complete the budget. We would like Pam to be part of that meeting as well. Group would like to meet to finalize the budget on 1/3/2022 at 5:30pm
7. Committee Reports
  - A. Christian Education – Ruth and Katie Chipman's kids (Frank and Maeby) decorated the Christmas tree at the back of the church and did a great job. The donated gifts for the Salvation Army were brought over to them.

- B. ECW Report - None
- C. Outreach – Same as A above
8. Senior Warden's Report: Working on Killan plaque investigation. Sent a letter out to the congregation for Christmas donations for staff members, but it went out a little late so may have to be New Year's gifts. Question was presented to the group asking if we should go with battery operated candles or stay with the lit candles. The idea is that you light the first light from Christ's candle and pass the light to each other. This question will be asked at the annual meeting. Maybe just changing from paper wax catcher to a plastic one would work.
9. Junior Warden's Report: Susan had some problems with her remote PA microphone last week. Cal had Joe Jazz come in to check it out Joe found that there was a bad wire. Cal approved the ordering of the replacement part for \$110. The cost for RDA to do the storm windows wound up being \$388. **Motion made by Sandy DePlonty with a 2<sup>nd</sup> by Linda Bourque to pay for the cost of the storm window repair.**
10. Old Business
- A. New Vestry Members (two needed)
- Ruth has talked to a couple of people and so far only has a commitment from one person
11. New Business
- A. Next Vestry Meeting – Sunday, January 16, 2022 – 11 a.m.
- B. Annual Meeting – Sunday, January 23, 2022 – 11 a.m. (?) (Reports Needed by January 10)
12. Adjournment and Closing Prayers
- A. Motion to adjourn made by Sandy DePlonty with a second by Linda Bourque . No opposition or abstentions, motion carried.**

Meeting adjourned at 12:45pm

Respectfully submitted by,



Sandra DePlonty  
Treasurer