

**VESTRY MINUTES**  
**SUNDAY, May 21, 2023**

**PRESENT:** Nikki Clark, Sandy DePlonty, Ruth Neveu, Steve Stiling, Cal Woodard; **ABSENT:** Linda Bourque, Katie Chipman-Bergsma; **GUEST:** Virginia Mannisto

1. **Opening:** Cal Woodard opened the meeting at 10:56 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** April 19, 2023: Motion to approve the minutes made by Nikki Clark seconded by Sandy **No opposition or abstentions, motion carried.**
6. **Treasurer's / Endowment / Budget Approval:** Sandy DePlonty discussed the treasurers' report. Budget was discussed. The heat is the biggest item for expenses. The report is available on file in the office.
7. **Committee Reports**
  - a. **Christian Education** – None
  - b. **ECW Report** – None
  - c. **Outreach** – Fabulous Friday is this coming weekend.
8. **Senior Warden's Report:** None
9. **Junior Warden's Report:** Cal Woodard reported that a state representative has inspected the stair walker and found no issues, the state boiler inspector was here for the boiler, and it was strongly advised that we put an elbow on the pressure release valve that is about five feet high. Albert heating was able to come in and install the downspout. Willet Hauser, a stain glass window preservation company was here to inspect the stain glass windows and he will be sending us a report. He said the condition of the stain glass windows is good.

The Ranke quote increased from 12,000.00 to 18,000.00 because they will have to move the scaffolding for the lighting installation several times. Also, they will be installing the easy breeze fan system. Ranke will install new lighting (50 bulbs). Ranke's quote with specifications, etc. will be placed on file in the office. Ranke will not do any work not mentioned unless required for safety and then we should expect increases in the cost. Also, if there are other change orders there would be an increase in costs. There will be radio frequency on/off remotes for the fans. The remotes will be tested to make sure they will work from the floor. Ranke requires a two week notice to begin the project. The biggest question is how we will fund the project. Stephen Stiling spoke to Dave Weber of Edward D. Jones regarding a loan which would be 9.5%. Also, we could possibly divest some of our stocks which are underperforming. Discussion

of grants available, fund raising, donations, loan possibilities from the diocese etc. DOE has a program, but they do not have application forms available yet. Cal indicated that the diocese may have loans available for 3 to 5 percent. Sandy made a motion to go to the diocese for a loan in the amount of 30,000.00 Cal Woodward seconded. **No opposition or abstentions, motion carried.** Discussion regarding the hoped for savings on the heat bill could help us pay back a loan.

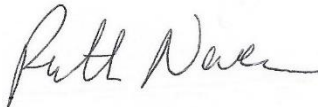
12. **Old Business:** Call Woodard will be contacting Ryan Averill regarding fixing the windows and preventing leakage to the north side of the building. He will be contacting Mr. McCord regarding the tuck pointing. He is still trying to contact Chris Piche to discuss the roof. Although the roof will probably be a project for the future.

13. **Next Vestry Meeting:** June 18, 2023 – 11 a.m.

14. **Adjournment and Closing Prayers:** Motion to adjourn made by Sandy Deplonty with a second by Nikki Clark. **No opposition or abstentions, motion carried.**

Adjourned at 12:13 p.m.

Submitted by,

A handwritten signature in cursive script that reads "Ruth Neveu".

Ruth Neveu  
Clerk of the Vestry