

VESTRY MINUTES
Sunday, February 15, 2026

PRESENT: Nikki Clark, Sandy DePlonty, Bruce Lynn, Fran McCall, Ruth Neveu, Cal Woodard;
ABSENT: None; **GUEST:** Gin Mannisto

1. **Opening:** Bruce Lynn opened the meeting at 11:30 a.m. with the vestry prayer.
2. **Review Agenda:** No additions
3. **Public Comment:** None
4. **Ministry Support Team:** The last meeting was on ZOOM; next meeting will be hopefully in person depending upon weather. Frieghterview Assisted Living services will continue.
5. **Review/Approval of Vestry Minutes.** Sandy DePlonty moved to approve the January 18, 2026, and January 25, 2026 minutes. The January 25, 2016 was seconded by Cal Woodard. No opposition or abstentions, motion carried.
6. **Treasurer's / Endowment / Budget Approval:** Sandy reported the Edward D. Jones accounts are doing well. The money market funds are being held in that account until it is decided what capital improvement funds will need to be used. Sandy will be looking into having David Weber come to talk to those who are interested in the endowment accounts.
7. **Committee Reports**
 - a. Christian Education – Discussion regarding the Story Sharing Circles that will be held in Marquette. Discussion of the Lenten program this year.
 - b. Outreach – None
 - c. Missioners Comment – None
8. **Senior Warden's Report:** Discussion regarding security cameras. Bruce also indicated he would be talking to Pat's Lock and Key regarding the door that cannot be latched at this time. Discussion regarding an email from Pam Briglio.
9. **Junior Warden' Report:**
 - a. Kaysner Construction submitted two proposals. Proposal 1 dated November 11, 2026: Remove existing roofing and replace shingles on the North and South side of the East end wall, Install membrane roofing over existing roof area on the West side of Carrie St. entrance and over remainder of entrance, roof area to the west, remove and replace roofing over North and West naves, Power wash and seal the North exterior wall and clean up and removal of materials for \$25,300.00. Proposal 2, dated December 30, 2025: Remove existing roofing on upper East roof (high altar), install water shield over entire roof deck, install new drip edge, install new step flashings if needed, caulk all existing flashings, install lifetime shingles and clean up and removal of materials \$19,500.00. The total of Proposal 1 and 2 would be \$44,800.00. **Sandy DePlonty motioned to commit to the two proposals and to cut a check for 50% of the funds needed for the proposals seconded by Nikki Clark. No opposition or abstentions, motion carried.**
 - b. Charles Murphy will be here on March 15 to discuss possible music options that may be able to integrate with our audio system. The system is a single unit with music, a program screen,

and some remote capability. The cost is approximately \$2,000. Cal has asked Joe Jazz to meet with us also on the 15th.

- c. DTE has returned a \$2,870.00 shut-off security deposit to our account. This paid for the January and February bills of \$2,490.90. The remaining credit of \$185.72 will be applied to the February and March bills. During COVID we missed some due dates and there was a penalty they then over-billed us and since then we have been paying on time, and they have now repaid us.
- d. Cal contacted Albert Heating regarding a power outage/low temperature alert system. (probably it would go through WIFI) He will be meeting with them to discuss how this would work. Also, they will be assessing the radiator and radiator blower issues in the undercroft. He will be getting an estimate on the work that needs to be done.
- e. The health inspector will be here to inspect the kitchen in the next week.
- f. Arthur and Cal will be working on some of the vessels and crosses that need to be cleaned up.
- g. Kim Sillers and Cal Woodard will be working on some of the pews that need to be fixed.
- h. Discussion of Pancake Breakfast donations and where they should be deposited. It was agreed that MST and the congregation would talk about it and agree how the funds would be used.

10. **Old Business:** Tabled the discussion of vestry meeting dates.

11. **New Business:** None

12. **Next Vestry Meeting:** Sunday, March 22. 2026.

13. **Adjournment and Closing Prayers: Motion to adjourn made by Nikki Clark and seconded by Fran McCall. No opposition or abstentions, motion carried.**

14. Adjourned at 12:32 p.m.

Respectfully submitted,



Ruth Neveu
Clerk of the Vestry