

Present: Nikki Clark, Sandy DePlonty, Ruth Neveu, Katie Chipman-Bergsma, Bruce Lynn via zoom, Steve Stiling, Cal Woodard

Absent: Johney Stephens

1. Opening Prayers: Meeting was called to order at 11:28 am. Cal Woodard 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 a report

5. Review/Approval of Vestry Minutes May 1, 2022 - **Motion to approve the May meeting minutes made by Call Woodard with a second by Sandy DePlonty. No opposition or abstention, motion carried.**

6. Treasurer's / Endowment

- No treasurer's report at this time as there was an error in the March report which needs to be resolved before May report can be submitted. Steve Stiling and Sandy DePlonty reported that Edward D. Jones has sent a document that they have annually signed which maintains a relatively conservative approach to the endowment investments. Everyone agreed that is the appropriate approach and they will sign the document again this year to maintain a conservative approach. Steve will fill out the paperwork, which will state that we want to maintain a conservative approach.

7. Committee Reports

A. Christian Education – None

B. ECW Report – None.

C. Outreach – Katie Chipman-Bergsma was able to attend a diocesan virtual meeting discussing church building use. Newberry has created an indoor garden with community and grant support. Newberry received support to make sure that the building was up to code, with heat from the grow lights and ventilation. Cal reported that he has a seed cart and that could be helpful if we decided to create that type of project. Katie was also able to report the community outreach that St. James provides with Boy Scouts and Rainbow Recovery use of the building. Also, Katie, Frank and Maebly Chipman-Bergsma have been helping Susan Harries with the bottle collection for the Christmas shopping for the Salvation Army, etc.

8. Senior Warden's Report – reported by Bruce Lynn

- He will probably be zooming in or calling in to meetings due to his various work commitments.

9. Junior Warden's Report – reported by Cal Woodard

- Kaysner roofing company has done some roof work and sealed the bell tower as much as it could be done. Chris Piche also did an inspection and will give a further report regarding future work repairs and possible replacement of the roof.
- He is checking with a contractor regarding replacing the windows on the N/W side of the church.
- He will also be checking with Cloverland regarding an energy survey, as they have cameras that can detect heat loss and may be able to inform us as to whether fans would help with energy usage costs or not.

11. Old Business

- **Sandy DePlonty nominated Bruce Lynn as Senior Warden, Cal Woodard as Junior Warden, and Ruth Neveu as Vestry Clerk. With a second by Cal Woodard. No opposition or abstentions, motion carried.**
- It was decided to wait until Fall to consider if coffee hours to begin again.
- Next Vestry Meeting – Sunday, August 21, 2022 – 11 a.m. Discussion of the possibility of changing the date and time of the next meeting.
- **Motion to adjourn made by Steve Stiling with a second by Katie Chipman-Bergsma. No opposition or abstentions, motion carried.**

12. Adjournment and Closing Prayers 12:05 p.m.

Bruce Lynn led the closing prayer

Respectfully Submitted,

Ruth Neveu

Vestry Clerk