

PRESENT: Ruth Neveu, Katie Chipman-Bergsma via zoom, Bruce Lynn, Steve Stiling, Cal Woodard, Gin Mannisto;
ABSENT: Nikki Clark, Sandy DePlonty, Johney Stephens; GUEST/S: None

1. Opening Prayers - Meeting was called to order at 11:20am. Bruce Lynn opened the meeting with a prayer.
2. Review Agenda - Cub Scout usage of building added to New Business.
3. Public Comment - No one present.
4. Ministry Support Team - Gin Mannisto reported information regarding morning prayer. If anyone wants to learn more about Morning Prayer service, there will be educational opportunities in the future. Margaret Stiling and David Cook will be available to do this service and there may be others that are interested. A discussion was held regarding Morning Prayer and how it has evolved over the years. Ministry Support team will be offering various learning opportunities via various means examples – video, in person and this will be offered to the congregation.
5. Review/Approval of Vestry Minutes June 26, 2022 - **Motion to approve the June meeting minutes made by Call Woodard with a second by Steve Stiling. No opposition or abstentions, motion carried.**
6. Treasurer's / Endowment - No treasurer's report at this time as Sandy DePlonty was not present although the treasurer's spreadsheet was available for the vestry to examine. Steve Stiling 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 Steve and Sandy 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. Gin had a question about why taxes were taken out of some of our investments. It could be that they are foreign taxes, no one is sure. Also, Ruth Neveu explained that there was a formula problem with the spread sheet cells earlier in the year, which has now been fixed and all of the treasurer's spreadsheets for the year have been brought up to date by Pam Briglio.
7. Committee Reports
 - a. Christian Education – Gin reported that Susan Harries has been identified as Christian education coordinator and Gin will be working with her in that role.
 - b. ECW Report – None.
 - c. Outreach – None
8. Senior Warden's Report – reported by Bruce Lynn
 - a. Bruce has noticed that the front speakers may be working but is unsure if the back speakers are functioning properly as he sits towards the back and he is not hearing the sound from the speakers towards the back of the church. Cal said he would do some testing of the system to determine what the problem might be. Cal indicated it may be the controls are not properly set at this time and may need an adjustment.
 - b. Bruce feels he will have more time to focus on the vestry in October once his work life calms down.
9. Junior Warden's Report – reported by Cal Woodard
 - a. Cal Woodard will be contacting Mr. McCord the mason to work on the tuck pointing as we have budgeted 2000.00 this year to continue the needed repairs to the sandstone exterior.

- b. He is checking with a contractor regarding replacing the windows on the N/W side of the church. He will be getting an estimate from Ryan Averil. He is also looking at getting a trough fabricated that will direct the water away from the wall in the N/W corner of the church.
- c. He will also be checking with Cloverland regarding an energy survey, as they have infrared 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. He will be investigating the possibility of a double fan system to push the warmer air down to where it needs to be to keep the heat more even in the building and hopefully lower the costs. Discussion ensued regarding previous heat bills in years past and heating of historic buildings and loss of heat through windows, etc. The thermostat is programmed to heat up during a service and lessen after the service. Also, discussion of organ pipes and what the appropriate temperature should be to keep everything working properly. The valves on the organ pipes need to open and close properly. Steve Stiling pointed out that with the cost of our heat last January/February, we are over budget at this time. He also indicated that we did have the budget plan at one time, and we canceled that and then we were surprised by an end of the year price tag. Therefore, we decided to go with the real cost per month from then on.

10. New Business

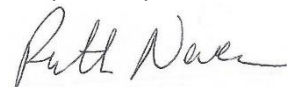
- a. Convention delegates needed. The convention will be in Marquette on October 22. Gin Mannisto informed us of how convention will work this year. Anyone who is interested is encouraged to go, she is not aware of any zoom options available. She will inquire as to whether that might be possible. The budget will be covered. The trust association will be discussed. Any changes in canons and constitution will be discussed. Discussion about the makeup of Diocesan council, the finances of the diocese and upkeep of the building, ensued and how we might consider using the building, etc.

11. Old Business

- a. Next Vestry Meeting – Sunday, September 18 – 11 a.m.
- b. Cub Scouts Building usage – Requesting a couple of Mondays throughout the year. October 24th for a cub scout party with costumes and maybe games outside, Pam has indicated there is nothing on the calendar at that time. The December date has yet to be determined. Katie was concerned about the computers and cables and usage of the space. Cal indicated they are normally put away and we can let Mike Doud know so that everything can be secured. Katie indicated there could be 30 people at the party. **Cal moved to approve the use of the undercroft only for the cub scouts on October 24th seconded by Steve Stiling. No opposition or abstentions, motion carried.**
- c. Discussion regarding coffee hour, possibly people providing prepackaged food, the visiting that happens during a coffee hour, etc.

12. **Motion to adjourn made by Steve Stiling with a second by Katie Chipman-Bergsma. No opposition or abstentions, motion carried.** Bruce Lynn led the closing prayer 12:25 p.m.

Respectfully Submitted,



Ruth Neveu
Vestry Clerk