

**VESTRY MINUTES**  
**SUNDAY, FEBRUARY 18, 2024**

**PRESENT:** Linda Bourque, Katie Chipman-Bergsma via Zoom, Nikki Clark, Bruce Lynn via Zoom, Ruth Neveu; **ABSENT:** NONE; **GUEST:** Pat Galey, Gin Mannisto via Zoom, Cal Woodard

1. **Opening:** Linda Bourque opened the meeting at 11:05 a.m. with a prayer.

2. **Review Agenda:** No additions or deletions.

3. **Public Comment:** None

4. **Ministry Support Team:** Pat Galey stopped in to let us know that any time they are in town they will likely be available to help with services. Also, he discussed how important it is for the congregation to come together as much as possible for fellowship, etc. He also indicated he will be available for Palm Sunday and Easter Sunday. MST has talked about flexibility regarding services due to various health issues of our leaders. Gin Mannisto discussed the next Commission On Ministry (COM) which is in April and is when David Cook will be presented for the next step to become a deacon, which is candidacy. She said it looks like it is in Rayford Rays court as to what will be the next steps in the process. The Diocesan Council met yesterday and at the next Diocesan Council meeting the person from the Solar Foundation will be giving a presentation and someone from the vestry may want to be present at this meeting as they meet via zoom. Also, Katie mentioned that perhaps that portion of the meeting could be recorded for those that cannot be present so that the vestry can discuss what this project would entail. Also, Cal Woodard indicated that he would like contact information for the solar person. The next Diocesan council meeting is March 16<sup>th</sup> from 10a.m. to 12:00,

5. **Review/Approval of Vestry Minutes of January 21, 2024. Motion to approve the January 21, 2024, minutes by Nikki Clark seconded by Linda Bourque. No opposition or abstentions, motion carried.**

6. **Treasurer's / Endowment / Budget Approval:** The financial report was presented by Linda Bourque and will be on file in the office. There were a couple of questions about expenses. Cal Woodard indicated he would talk to Pam Briglio so that we all understand exactly what the Parish and Facility numbers account for before the next meeting.

7. **Committee Reports**

a. **Christian Education** – None

b. **ECW Report** – None

c. **Outreach** – Walk with me ended in January. Katie has been collecting bottles and cans for donations for the Christmas program and other youth events that may be held in the future. The Lenten program will be on every Wednesday in Lent with an Evening Prayer service at 5:30 followed by a Soup and Bread meal and a NOOMA video program.

8. **Senior Warden's Report:** Linda Bourque reported she has started a list of monthly duties that are expected of the senior warden starting with the Annual meeting in January, etc.

**9. Junior Warden's Report:** Cal Woodard reported on his meeting with the health department during the inspection of the kitchen. He also brought up the annual fee for a license. He discussed with the inspector and found that for congregation only events we would not need to have a license. We could go to a system where you get a license for two weeks for \$40 to 90 depending on how large the event is. During the discussion it was decided for flexibility it is good to have the yearly license. Cal Woodard presented his written report regarding the duties and responsibilities of what a junior warden does.

**10. Old Business: Election of officers – Motion by Ruth Neveu to elect Linda Bourque as Senior Warden Seconded by Nikki Clarke. Motion by Linda Bourque to elect Cal Woodard as Junior Warden seconded by Bruce Lynn. Motion by Ruth Neveu to elect Bruce Lynn as treasurer seconded by Nikki Clark. Motion by Linda Bourque to elect Ruth Neveu Clerk of the Vestry seconded by Nikki Clark. No opposition or abstentions, motions carried.**

Printer needed downstairs for MST or others. **Ruth Neveu motioned to purchase a black and white printer/copy machine that will copy front and back to be housed in the basement Linda Bourque seconded. No opposition or abstentions, motion carried.**

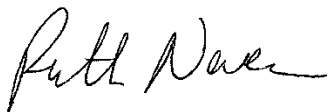
**11. New Business:** None

**12. Next Vestry Meeting:** Sunday March 17, 2024

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

**Adjourned at 12:36 p.m.**

Respectfully submitted,



Ruth Neveu  
Clerk of the Vestry