

## MARCH 16, 2022 VESTRY MEETING IN ACTIVITY CENTER

ATTENDING: Sharon Bryan, Connie Karpinsky, Linda Chesbro, Christine Young, Cathy Crosby, Mimi Vickers, Everett Price, Carl Stollenmeyer, Les Reed, Father Bill Combs, John Fox, Ed Coleman via Zoom. Absent: Heather Kennerson

Meeting Opened with prayer by Connie at 3:06

### **February 16, 2022 Minutes**

Minutes were approved with corrections of Our Fathers Kitchen to replace Table and delete parishioners names. Moved by Carl and seconded by Connie.

### **February Treasurer's Report**

February Operating Income & Loss: Pledges & non pledges were under budget. Most of expenses were in line. There was an operating loss for the month.

Year to Date: Pledge & Non pledge income are both over budget. Insurance is over budget. Office supplies is over due to color copy setting & has been rectified. Most items are in line.

Other income/Expense: Housing Ministry received 1st rent check. Cash calendar money are paying out winners. T Rowe & Diocesan investment statements are received quarterly, so no report as yet.

Balance sheet as of 2/28/22: The church is in good cash standing. Report Approved as presented, so moved by Carl, seconded by Everett.

### **Review of Holy Conversations and Capital Campaign**

As was planned at Feb Vestry meeting, John Braly, Ed Coleman, & John Fox were invited to review the results from the Holy Conversations and the Survey. John Braly could not attend, but sent his thoughts. Ed joined by Zoom and John Fox was in attendance. The survey showed that we would likely raise \$550,000 with the capital campaign. All agree the number one need is handicapped accessible bathrooms. Much discussion followed with many possible ideas...Should we just renovate Activity Center? Include new Kitchen? Add a small Chapel for possible Saturday Service? John Fox agreed to head the committee to review the original program plan and determine needs. He has spoken with an architect who is interested in working with us. In any case, there are maintenance issues in activity center that need to be dealt with: HVAC,

ductwork, lighting, wiring, and some mold remediation. John Fox will get on it and report back.

The Children's Center has some maintenance issues (painting & repairs to façade about \$2000-\$3000) that can be dealt with under current maintenance budget.

Les suggested we educate the parish about Legacy codicil to wills as a way to have monies later.

### **Our Father's Kitchen**

Vestry approved the \$250 per month to Our Father's Kitchen. So moved by Connie and seconded by Mimi.

### **Line of Credit**

Linda reported that we need Vestry approval for renewing our \$100,000 line of credit with Bank South. Les moved to extend the \$100,000 line of credit and was seconded by Christine . All voted yes.

### **UPDATE:**

**T-Shirts:** Connie is ordering cotton shirts with our Logo . They will be given, for a donation, to those who will wear them to be worn at all our events.

#### **Sabbatical:**

Process is moving along. To be written up by march 29. April 27 in deadline for submittal of application

#### **Columbarium:**

Les reports that we have to see if parishioners are interested before proceeding.

#### **Ministries of the Month:**

To recap: Each Vestry member will chose a month to highlight their Ministry in the manner they choose- via newsletter, emails, announcement time during services, or something of their own choosing. Everett reported Connie has May, Sharon has September, Christine has January. If no preference, Everett will assign.

### **WARDEN/ LIASON REPORTS**

**Senior Warden:** People can donate tax free from their IRA's at 70 ½. Get information.

**Out Reach:** Sharon reported we have 5 families for Easter food distribution and 24 children for Easter Baskets.

**Junior Warden:** Les reported that the Work Day is scheduled for Saturday April 2, 9-12, with quite a few workers signed up. Stan Mileski

is preparing the lunch for workers. Les has a guy who will clean the globes on the church chandeliers. We need an electrician to do work on lights in Icehouse and Activity Center first floor. This will be covered in maintenance budget. ("warm" lights requested) The Key box at door is going to be replaced. It was suggested that maybe we should have Ring doorbell or camera at that door.

Parish Life: Christine reported that the Mardi Gras Brunch was a success with 23 attending. Foyers is resuming with a start up to be held at Alice & Carl Stollenmeyer's home March 25, 5:30-7pm. Each Foyers group can determine how often and what kind of gatherings they will have. There is a Folk Mass planned for Saturday May 21, 5:00pm, at LOLC. Christine's committee will meet in April to discuss future activities.

Communication: Mimi reported that our ad was in the Worship Directory that went out in the local papers. She furthered reported that the community garden idea continues to be investigated. Jim Borland is still working though the management of the Boys and Girls Club as a potential site. Lucy Olgetree and Katie Price are interested in helping. Kathy Kurelic will check with Beck Shelly who has a friend who has done a garden in another town for many years. Everett mentioned that Taliaferro County Schools have community garden and there is one Sharon. He'll check it out. Perhaps UGA can help or perhaps grant money available.

Growth and Development: Connie reported that besides the T shirts, there will be trifold information pamphlet, business cards and Set of 8 notecards with envelopes for sale with our Logo, and pew cards to be made. A reception for new members is being planned for June at the Landing Pavilion.

Housing: The Bathroom renovation at the condo is nearly completed.

*General:* It was brought up that our signage on the roads into town has gotten really faded. Steps need to be taken to refresh the signs.

A "Quiet Time" is being planned for April 5.

Rector's Report: A funeral service was held for Julia Ann Spinks who was not a member of parish. Father Bill will be on vacation April 27-May 2. John Bolton will be our Supply Priest. Prayers were requested for a parishioner's Mother who has been hospitalized.

Meeting Adjourned at 5:10 with the Lord's Prayer