

Vestry Minutes November 21, 2022

Fr Mac, Rusty, Gini, Phyllis, Paul, Harvey, Marilyn, Janice
Gary will be absent.

Our Annual Parish meeting will be January 29, 2023.

Harvey started our meeting with updates about our Capital Campaign and feasibility study. Rusty is on the subcommittee and has received two bids. The first one from CCS(Campaign Consultant Services) of Los Angeles, CA is \$46,000 and the second bid from CAP Campaign Consultants in Albuquerque is \$20,000. Discussion of the pros/cons- CCS is more costly but, they have a successful record. CAP consultant in Albuquerque is considerably less expensive and the offices are "local". There will be travel expenses for the Los Angeles group. Our investigative committee is split between the two. The vestry will vote, Rusty and Marilyn favor CCS and, Paul and Harvey favor CAP.

Vestry will hash out the pros/cons and vote to break the tie. CCS will not give us a total fee till they finish the feasibility study. Which is cause for concern to some of the vestry because the bid is \$46,000. Vestry votes. Straw poll.

Gini abstained. CAP in Albuquerque wins the vote by majority. Harvey makes a resolution we accept the vote and move forward with the campaign counsel in Albuquerque. All in favor- unanimous.

Paul says the IRS needs the vestry to approve MoJill Cline and FrMac Browns' 2023 housing allowance. Resolution to approve FrMac \$34,000 (part of his compensation package)a year for FrMac.

All voted Yes to approve the Resolution for FrMac's \$34,000 housing allowance for 2022.

All voted YES to approve the Resolution for FrMac's \$34,000 housing allowance for the year 2023.

All voted YES to approve the Resolution for MoJill Cline's \$600.00 a year housing allowance for 2023.

Resolution to approve Kristle Struck's office expenses credit card. The credit limit will be the same as the one Gwen was issued. Harvey motioned that it be resolved to get our new admin assistant a credit card. Rusty seconded the motion. All voted YES to approve the Resolution for our new admin assistant's credit card.

Fr Mac added that the vestry minutes need to end with the date & time of the next meeting.

Vestry members will submit a list to FrMac for consideration. We have till December 13th to come up with nominees. Each member will bring two names to the table. Three current members are finished with their service on the vestry at the end of the year; Harvey, Rusty and Paul. Paul will still remain as treasure, Thanks be to GOD.

We need to form an executive committee. Rusty will take charge of this. Harvey will take a break.

We signed up for Sexton duty for the month of December.

12/4 Harvey

12/11 Gary

12/18 Rusty

12/24 FrMac

12/25 Janice

Vestry will meet again at St James Church or via Zoom on Tuesday December 13, at 5:30 pm.