

Vestry Meeting January 2023

Fr Mac, Rusty, Phyllis, Paul, Gini, Gary, Janice

January First order of business is a motion to approve purchasing Narcan to have on hand at the food pantry. All in favor to approve the motion.

Jim Ludden knows someone who will pick up the Food Pantry cardboard to be recycled. Boxes must be crushed properly. Food Pantry has purchased box cutters.

Paul is currently working on the 2023 budget proposal. Property insurance is \$17,000 and annual workers comp is \$4,00. 2023 is looking ok as far as staff salary vs hourly pay for our administrator. Possibly bring the administrator job as part time salary that would open up a benefits package. Additional tasks could include Bulletin/Website maintenance/Minutes for monthly Vestry Meetings.

We need more fundraising. More rummage. Reach out to Lynn about additional dates. Landscaping- we have money for a weed wacker. Our phone bill is coming in at \$300.00 less.

Fire Alarm sensors need to be replaced asap. Dirty sensor in parish hall. We will need a scissor lift for this job. This is a safety issue. It will be dealt with immediately.

We will elect new vestry candidates at our annual meeting on January 29, 2023.

Fr Mac has reached out to Sissy McCreary, Jon Vordermark, Elizabeth Haley, Brian Urling, and Nina Elmhauser. The Bios will be posted next week and the ballots will go out next Thursday.

Annual meeting on January 29, 2023 after the 10:30 service. The meal will be catered by Sylvia & Lyle. This expense will come out of Fr Mac's budget. (discretionary funds?) Gini suggested just doing a lite coffee hour before the service. We all agreed.

Meeting will open with Fr Mac's Parish Address and Paul's budget presentation. Rusty, Harvey and Fr Mac will count the ballots. We will announce the new vestry and then pass out gifts to those that served before. The new vestry will meet after our annual meeting and vote for a new Junior Warden. Father Mac made emphasized that the Junior Warden's job is not necessarily the "doer" but more of a coordinator of repairs and upkeep of our building and property.

Rusty will stay on in executive committee. Rusty will also be taking over as the new director of the food pantry. Phyllis volunteered to walk the building/grounds and note needed repairs- stucco, painting, lights, windows, doors etc...Thank you Phyllis.