

Vestry Minutes 21, 2023

Present: Fr Mac, Gary, Gini, Phyllis, Paul, Billy, Marilyn, Janice, Elizabeth Halley, Jon, Brian, Krystle

The meeting opened via Zoom at 5:30 pm with Fr Mac's Prayer.

Approval of last meeting minutes and agenda.

Treasurer's Report:

All voted Yes to approve the Resolution to clear fair share and line of credit.

All voted Yes to approve the Resolution of approximately \$25,000 for Common Grounds building improvement.

All voted Yes to approve the Resolution for remaining Patterson funds to be used for the stucco project/maintenance of building.

**Action Items:** Estimation for the stucco project/maintenance of building.

Rector's Report:

3 weeks of our Lenten Supper Series and conversations with Evening prayer toward climate care

Vestry orientation meeting

Vestry work Day

New Prayers of the People

Multiple pastoral meetings

Staff meetings

Spiritual Direction

Bishops updates

Campaign work signing letters inviting folk to next phase and meetings updating work

Premarital conversations with a couple getting married in June

Meetings with staff one in one

Session with Krystle.

Discussion: Nina Elmshaeuser to be sponsored by St. James for postulancy program. Fr Mac approved on a motion and a second by Elizabeth.

All in favor to support Nina.

**Action Item:** Form will be in office/Narthex for vestry to sign.

Discussion: Fr Mac approved allocation to move forward with St. James to hold in trust fund for Enchanted Circle Inner Faith Gathering. Document to be sent out to vestry for approval.

Melissa Sais will be conducting interviews after Holy week for the capital campaign project. Letters will be sent out.

**Action Item:** Vestry to contact Centinel Bank to update signer list with our newly appointed Sr and Jr Wardens.

Sr Warden Report:

Common Grounds working with Dream Tree to remodel building.

Discussion: GB and JC submission of grant proposal to the National Church for \$55,000.

Outreach Report: Rusty working on cost control. Previous volunteers are back with food pantry.

Discussion: Taos Youth Music School board to meet about their return in the Fall 2023.

Financial aid and usage of building is needed for after school programs. Fr Mac approved on a motion and a second by Brian.

**Action Item:** TYMS to contact Krystle/office for scheduling of times/space.

Discussion: Common Grounds partnership with Dream Tree. Agreement with St. James Church and Common Grounds board; Jill and Mike to remain on board.

Jr Warden Report:

Discussion: Purchase of new equipment: e.g., vacuum, computers.

Jude helping to create new fellowship committee regarding who will manage and operate the Kitchen.

**Action Items:** Michael/Sexton to have vacuum-possibly purchased by Daughters of the King. PN to meet with him for more information.

Carpet tiles to be stored in PN home storage. Coffee maker to be fixed.

Pastoral Care:

Discussion: Greeter sign up and schedule of building lock-up.

**Action Items:** Gini to work with Elizabeth on posting form/ sign-up sheet to become a greeter.

List of building lock up to be posted outside of office on bulletin board by Janice.

New vestry to meet with Fr Mac on building lock up.

All voted Yes to approve and pass the Resolution for the rental of our Kitchen post pandemic \$25/hr.

Vestry will meet again via Zoom on Tuesday April 18, at 5:30 pm.

Meeting was closed at 7:23pm with prayer.

Submitted by: Krystle Struck, Clerk

Approved on 4/18/2023