



VESTRY MEETING MINUTES

Date: Vestry Meeting Minutes 8/20/2019

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Andy Dolliff, Kathleen Valenta, Katherine Valenta, Marc Borge, Kath Lampert, Matt Longo, Rachel Rivera-Weaver, Marc O'Brien, Drew Beyer, (Adam Harp – Treasurer)

Absent: Jenn Vince. Lily Dolliff

Agenda

I. Formation.

- a. Opening prayer – Marc O'Brien
- b. Animate Series was presented by Rev Ellen. Nadia Bolz Weber. Good News of Jesus Christ

II. Information.

- a. June Minutes discussed. **Motion to approve: Kathleen V. 2nd: K. Lampert. Passed.**
- b. Treasurer's Report presented by Adam Harp. **Motion to accept by Mark Obrien. Seconded by Andy Dolliff. Passed.** Discussion about funding the Major Maintenance Fund. Consider using upcoming Endowment distribution ~ 3K to fulfil. FNBC Brokerage Account in development. Letter of Credit renewal in progress with FNBC.

Progress on Bridge the Gap Campaign discussed. Plan to continue the campaign through October. Wardens will talk to LG about water bill discrepancies

III. Committee Reports

- a. B&G: New handicapped door progress discussed. Plan blessing/celebration of the door.
- b. POP; Concert series presented: Sounds in the Sanctuary. Notre Dame concert logistics discussed. Ticketing website is now live. Plans in progress for another QOH raffle. Progress on donor calls reviewed. Progress on collecting and reinvigorating momentum for giving discussed.
- c. Co-Rector's report discussed.

IV. Decision

a. **Appointment of Convention Delegates. Motion made by K. Lampert to nominate Andy Dolliff, Kathleen Valenta and Drew Beyer (alternate) and Lily Dolliff as youth representative. Seconded by Katherine Valenta. Passed.**

V. Review of Action Items

a. Counting. Infrequency of counting leading to frequent errors. Might consider smaller group of counters in future. Locking up process seems better.

b. Adopt-a-Brick campaign discussed. Ability to file personal funeral planning directive with church office discussed. K. Lampert led discussion on pros and cons of various urn materials.

VI. Closing Prayer: Rev Ellen.

Respectfully submitted,

Marc Borge