



VESTRY MEETING MINUTES

Date: September 24, 2019

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Andy Dolliff, Kathleen Valenta, Marc Borge, Kathy Lampert, Matt Longo, Marc O'Brien, Lily Dolliff (Adam Harp - Treasurer)

Secretary: The Rev. Ellen Ekevag, Call to order 7:03pm

Absent: Rachel Weaver-Rivera, Katherine Valenta, Jenn Vince

Also present: Dan Mottl, Kathy Clark (POP Presenters)

Agenda:

I. Formation

- Opening Prayer by Drew Beyer
- Animate Genre: Rhythm of the Text - Facilitated by Rev. David Jackson

II. Information

- August Minutes - Marc Borge **made a motion to Approve the minutes with corrections mentioned - Passed.** The Corrections were : Lily was absent, 4A Lily is misspelled, Kathy missing Y
- Treasurer's Report - **Kathleen Valenta made a motion to approve the Treasurer's Report- Passed**
- Committee Reports
 - Buildings and Grounds Report given by Kathy L. including next week is the last week to buy Bricks for columbarium walkway, Getting Bids for Roof Repair, getting bids for Electrical Work in the Church, painting Columbarium Door
- POP Report: Dan Mottl and Kathy Clark
 - Presented "Where we are" and Projections for POP Fundraising
 - Presented Loan Possibilities from Episcopal Church Building Fund & FNBC Bank and Trust
 - Next POP meeting October 3rd at 7pm
 - Vestry thanked Dan Mottl and Kathy Clark for their presentation
- Warden's Report
 - Presented on Breakout of Pipe Organ donations to date
 - Invited Vestry Members to sign up to volunteer at concerts and events
- Co-Rector's Report
 - Softer-Space Feedback
 - Invited Vestry Member to sign up for Coffee Hour
 - Deacon Bill's Table to be placed in Beudway

III. Discussion

- Vestry Discussed Financial Options for the Pipe Organ Project

IV. Decision

- **Marc O'Brien made a motion to move \$2000 from Operating into the Major Maintenance Fund- Passed**
- **Marc O'Brien made a motion to pay the diocesan pledge for 2nd and 3rd quarter to a total of \$2500 - Passed**
- **Andrew Dolliff made a motion for the proceeds of Refreshment and Beverages sold at POP events go to the Pipe Organ Project - Passed**
- **Kathy Lampert made a motion to give seat, voice and vote to the youth representative on vestry, Lily Dolliff. This will be her second term. - Passed**

V. Review of Action Items

- Counting and Locking up
- Notre Dame Contract- Marc O'Brien reaching out before next meeting

IV. Ended with Prayer

Next Meeting: October 15th