Approved Minutes of Christ Church New Brunswick

Vestry July 8, 2025

Present: Gordan Arsenoff, Eleanor Forbes, Jonathan Clark, Mark, Jim Nichols, Debra Lowe, Rev Joanna Hollis, Jonathan Gloster, Mark McMahon, Jim Nichols

Non-Voting: Daphne Roberts

Absent: Meegan Adames, Terry Ann Scwartz-Note taker

Meeting opened at 7:05

Opening Prayer - Rev Joanna Hollis

Dwelling of the Word: **Luke 10:25-37**

Executive session Discussion

Rectors Report:

Highlighted Program Year Calendar for 2025 -2026, Rev. Joanna will rely on Wardens and Interim to make updates as needed.

Audit Report -Mark: Indicated we have received preliminary report form Lisa Keenan. She noted that any of the recommendations from the last report were implemented. We don't have final report yet.

Thanks were given to Bruce Anderson and Karen Bemis for helping with audit. Special thanks to Elane Winkler for providing all necessary supporting documentation.

Farewell party on August 2, planning underway Invites going out.

Property Report

Handi-lift updated – Jim Nichols. He has not had any updates from supplier

New window installation next week.

Mark and Jim had a discussion with church in Texas on 7/1-/2025 about their experience with on Trinity Wall Street initiative.

Minutes from June 10th meeting-

Move to Accept Mark McMahon, Gordon Arsenoff second

Approved with Debra Lowe and Rev Joanna abstaining due to absence.

Minutes Special Meeting June 24

Move to approve Jim Nichols, Gordon second

Vestry met with Bishop Sally French and Canon Joan Mason(Transition Officer) on June 24 to discuss transition period while seeking a new rector. **Finance Report**

Finance Chair was absent, but statements were provided to vestry in Vestry packet.

Vestry Resolution

Mark presented Resolution thanking Rev. Joanna for her service over the past 12 years.

(See Attached)

Seconded by Jonathan Gloster.

Approved by all

Key Topics

1. Resolution Thanking Rev. Joanna
2. Preliminary Audit report
3. Celebration on August 2, 2025

What Moved Folks:

Poem for Opening Prayer from Rev Joanna Hollis

Resolution presented by Mark thanking Rev Joanna for her Ministry at Christ Church.

Compline, led by Rev Joanna with Mark as Voice of the people

Adjourned at 8:32