

Vestry Minutes

Meeting: In Person

May 20, 2026

Vestry Members: Jane Foote ('27), Gael Grossman ('27), Anne Hamilton ('28), Bruce Hinkle ('28), Pam Janson ('27), Jason Price ('28), Bev Siirila ('29), Minerva Melville ('29)

Present: Jane Foote, Anne Hamilton, Bruce Hinkle, Jason Price, Pam Janson, Bev Siirila, Minerva Melville

Absent: Gael Grossman

Opening

- Check-in
- Prayer – Jane

Collect for the week of 5/20: O God, the King of glory, you have exalted your only Son Jesus Christ with great triumph to your kingdom in heaven: Do not leave us comfortless, but send us your Holy Spirit to strengthen us, and exalt us to that place where our Savior Christ has gone before; who lives and reigns with you and the Holy Spirit, one God, in glory everlasting. *Amen.*

- Approve Minutes – April 15, 2026: Bruce motioned to approve, Anne seconded. The motion passed unanimously.
- Minutes from vote to approve Lease: Jane motioned to approve, Bev seconded. The motion passed unanimously.

Executive Session

- Tenant Update
- Search Committee Update [Pam/Bruce]

Mission & Discussion

- Mission Updates:
 - Care Team Updates [Minerva] – Team has created a book for tracking progress/contact throughout the year.
 - Other Mission Updates?

- Hospitality: Family fun gatherings slowing down for summer.
Possibility of upcoming picnic.
- Bruce & Jane helping Teri with filing and paperwork
- Anne is working on ministries and information for the website.

Information & Decisions

- Building & Grounds Updates - Bruce in the process of completing mapping for fuse panel. 95% completed. Jane is in the process of getting proper ADA compliant signs around the church and correct signage posted in appropriate areas.

Other Building / Grounds Updates

- From 4/15 Meeting - Bruce suggested renting scissor lift to clear branches around lights as lights will be obscured once leaves come in. Will look for volunteers for a Saturday in May.
- Bruce to look into repainting lines for parking lot spaces

Tenant Update

- Final new tenant lease reviewed. Motion to approve by Minerva, seconded by Jason. The motion passed unanimously.
 - Action item: Secure bids for painting for classroom, offices and other areas where needed. Try to book for July.
- Financial Report - Bruce reviewed Balance Sheet & Profit and Loss. Accepted by acclimation.
 - Parochial Report Preparation
 - No action taken yet

Accomplishments

- Tenant has been acquired

- Search Committee in profile phase

Review Action Items & Next Steps

- Review Action Items
- Next Vestry Meeting: June 17th on zoom
- Next Prayer - Gael