

St. Richard's Vestry Meeting Minutes
March 26th, 2023

The March 26th meeting of the Saint Richard's Vestry was held in person at 12pm in the Parish Hall.

PRESENT: Kyle Thomas, Dokie Walker, Jeff Krech, David Carlson, Don Parker, Lucinda Saxon, Pauline Hoehn, Brian Chase, Bobby Schmidt, Steve Mueller, Jonathan Wickline, Warren Gillespie

ABSENT: None Absent

ADDITIONAL ATTENDEES: Fr. Cameron Nations

1. 12:23 pm, Fr. Cameron led our opening prayer.
2. Determination of quorum
3. Approval of the February meeting minutes with two corrections
 - a. Correction: Pauline Hoehn was present
 - b. Correction: 4b change "meeting minutes" to "budget approval"
 - c. Dokie Walker motioned to approve the meeting minutes with corrections
 - d. Pauline Hoehn seconded the motion.
 - e. Voted: All in favor
 - f. Resolved: Motion carried
4. Updates from Rector, Senior Warden, Jr. Warden
 - a. Rector Update -- Fr. Cameron will be out of town next week at a retreat. He has posted updates from Mother Kelly and Spencer Stocker on Realm
 - b. Senior Warden – please refer to report posted on Realm
 - c. Jr. Warden – please refer to report posted on Realm
 - i. We are currently under budget
 - ii. We have a new electrical contractor

iii. We have a new HVAC contractor

5. Ministry updates

a. Day School and School Board

- i. We have two bids on St. Richards Preschool improvements
- ii. St. Richards Preschool is working on a 5-year plan
- iii. St. Richard's Preschool Planning for upcoming silent auction, need donations for auction- Fr. Cameron will address this in new business, looking for photo booth equipment
- iv. We are waiting for a plan for spending money for playground expansion. A possible mid-month Vestry meeting is needed for approval.

b. Spencer Stocker – Youth Ministry – please refer to report on Realm

6. Business

a. Motion for David Carlson to serve as clerk, taking over from Brian Chase

- i. Fr. Cameron moves
- ii. Bobby Schmidt seconds
- iii. Motion approved unanimously

b. Motion to include last names in Vestry minutes

- i. Dokie Walker moves
- ii. Brian Schmidt seconds
- iii. Motion approved unanimously

c. Motion to approve an amended version of the proposal for the Distribution of the Remaining 2022 Pumpkin Patch Charitable Contribution (see vestry insert from Warren Gillespie.)

- i. Warren Gillespie moves to approve the proposal with disbursement amounts to be approved in a separate motion
- ii. Steve Mueller seconds
- iii. Motion approved with one opposed

d. Motion to approve disbursement amounts of the remaining 2022 Pumpkin Patch Charitable Contribution funds with \$8000 going to Hope Alliance Battered Women's Shelter, \$5000 going to St. Richard's Preschool Endowment Fund, and \$3527.65 going to Kairos Prison Ministry.

- i. Jeff Krech moves to approve
- ii. Don Parker seconds
- iii. After discussion Dokie Walker calls
- iv. Don Parker seconds
- v. Motion approved unanimously

e. Emergency Preparedness Committee Discussion

- i. Don Parker discussed his report from the Emergency Preparedness Committee. Per Don, their work is completed and the ad hoc commitment needs to be officially ended by Vestry.
- ii. Dokie Walker moves to disband the Emergency Preparedness Committee
- iii. Kyle Thomas seconds
- iv. Motion approved unanimously

7. Fr. Cameron discussed the consideration of organ replacement in the nave. Sara McClure and a committee of Steve Mueller, David Carlson, and Tom Cooper to present a proposal at a future time.

8. Fr. Cameron discussed meeting with each Vestry Committee and Vestry role leader to provide clarity on plans and responsibilities. Fr Cameron scheduled meetings with the several Vestry Committed leads.

9. Vestry discussed their donation to St. Richards's Preschool fundraising event. Various ideas for auction items were offered and debated. Dokie Walker volunteered to coordinate the auction item contribution.

10. Fr. Cameron led a discussion of a Vestry team-building event. Various ideas were offered and debated. Fr. Cameron will decide on the activity and date, and will message Vestry members via Doodle poll for availability

11. Concluding Prayer and Call to Adjourn (Fr. Cameron)

- a. Warren Gillespie motioned to adjourn the March Vestry meeting
- b. Bobby Schmidt seconds.
- c. Motion carried.