

St. Richard's Vestry Meeting Minutes
January 29th, 2023

The January 29th meeting of the Saint Richard's Vestry was held in person at 12pm in the Parish Hall.

PRESENT: Dokie, Kyle, Pauline, Jeff, Brian, Don, Warren, Bobby, Steve, Jonathan, Lucinda, David

ABSENT:

ADDITIONAL ATTENDEES: Fr. Cameron

1. 12:45 pm, Fr. Cameron led our opening prayer.
2. Vestry Overview presentation
3. Determination of quorum
4. Bobby to take over Day school liaison
5. Vote to approve Parochial report
 - a. Don motioned to approve the Parochial report with the correction of 588 Communicates in Good Standing
 - b. Dokie seconded the motion.
 - c. Voted: All in favor and 0 objections
 - d. Resolved: Motion carried
6. Endowment funds Parish fund for general use/Camp scholarship fund/account for school. Meet once per year. Vestry has to approve the Board of Trustees - Fr. Cameron Nations, David Todd, Kent Brennaman, and John Dixon
 - a. Warren motioned to approve the board of trustees
 - b. Lucinda seconded the motion.
 - c. Voted: All in favor and 0 objections
 - d. Resolved: Motion carried
7. Playground -
 - a. Brian motioned to approve to move forward to secure designs and get bids for the playground.
 - b. Don seconded the motion.
 - c. Voted: All in favor and 0 objections
 - d. Resolved: Motion carried
8. Pumpkin Patch funds - Wait until February
9. Day School and School Board: -

- a. Audit continues
- b. Tech

10. Junior Warden Update:

- a. Finished the year \$17000 over-budget right on for the month.
- b. Water heaters not working
- c. Running to fail
- d. Sanctuary units wrong voltage - Installed in January
- e. Tankless water heater broke over christmas
- f. Need Junior Warden

11. Rector Update

- a. Submitted Grant Proposal for strategic ministry grant
 - i. Could fund Spencer's new role

12. Other Business

- a. Calendar Events:
 - i. Holy Week 11 – 15 April.
 - ii. Easter 17th April
- b. Junior Warden Facilities Overview Part 1
- c. Don Parker mentioned Emergency and Disaster Planning needs to be discussed.

13. Fr. Cameron led our closing prayer.

14. Motion to approve adjourning the February Vestry meeting.

- a. Dokie motioned to adjourn the Vestry meeting
- b. Kathy seconded the motion.
- c. Resolved: Motion carried