

Vestry Minutes
April 26, 2023
Submitted by the Clerk of the Vestry

Members in Attendance

Fr. Perry Mullins
Molly Mitchell, Sr. Warden
Jackie White, Treasurer
Daniel Barnes, Clerk
Julia Fox
EJ Nowak
Tye Stewart
Courtney Williams
Chris Mathew
Scott Patterson
Tucker Thompson
Julia Shahid

Members Not in Attendance

Karen Friedland, Jr. Warden
Katrinka Clark
Michelle Hutton

Non-Members in Attendance

Bishop Sumner

Call to Order, Prayers, Consent Calendar

Bishop Sumner opened the meeting with prayer at 7:15pm.. Scott Patterson read and discussed Proverbs 3:5-6.

Discussion

Fr. Perry presented an overview of his 14-week Sabbatical, beginning on May 8 and ending on August 20. Chris Mathew asked if others have researched the minster model, and Fr. Perry responded that Fr. Barry Cotter has done similar work. Courtney Williams asked if the Episcopal Church has a minster model, but Fr. Perry was not aware of any.

Information and Business

Reserve Study Proposals

Scott Patterson asked for opinions on the reserve study. The first proposal, Association Reserves, has experience with churches. The second proposal, Lone Star Reserve Studies, does not. There is a third proposal pending from Capital Reserve Consultants. Fr. Perry indicated the reserve study would be completed in the fall, after his return from Sabbatical. Jackie mentioned the Capital Improvement fund has \$81,337, and Fr. Perry explained \$5000 of dedicated funds and \$1800 from unrestricted cash would be used to pay for the reserve study by Association Reserves. He then asked for a motion to select Association Reserves for the reserve study. Courtney Williams moved to select Association Reserves, Chris Mathew seconded, and the motion was passed.

Little Free Pantry

Scott Patterson moved to authorize Ken Mott to bring a plan to the vestry for relocating the Little Free Pantry, and Julia Shahid seconded the motion. Discussion included a suggestion to reserve the parking space closest to the new site for visitors to the Little Free Pantry. EJ Nowak expressed concern about safety. Fr. Perry included safety concerns, other potential sites, and an estimate for maintenance in his list of items for Ken Mott. He also explained there were restricted funds available for the project.

Summer Schedule

Fr. Perry asked about the possibility of meeting on Monday before 7pm. It was mentioned that the scout troops meet at the church on Mondays at 7pm. The format for meetings will not include a consent calendar, only discussion, business, the financial and grounds reports with no announcements.

Tucker asked about proceeds from the youth mission trip auction. Fr. Perry indicated he did not have final amounts.

Announcements & Adjournment

Unity Day will be on Saturday, April 29 from 11a-1p. Cultural Intelligence Training will be Sunday, April 30 from 1-5p. A 79-question assessment will be emailed before the Cultural Integll

Julia Shahid moved to adjourn at 8:55pm, with Molly Mitchell seconding. The vote was unanimous and Molly Mitchell closed in prayer.

Prayerfully submitted,
Daniel Barnes

Approved:

Date: 5/24/23
Signed: Daniel Barnes
Daniel Barnes, Clerk