

Vestry Meeting  
Thursday, October 27, 2022  
St. James Undercroft

**Present:**

Eric Blake, Sr. Warden, Susan Benson, Beth Burton, Chris Collins, Lee Donoho, Jen Henderson, Linda O'Neill, and Tom Tompkins. Also, in attendance were Fr. Robert Willmann, rector and Mindy Rush, clerk

**Absent:** Mark Eagleson, Vickie MacLaine, Jr. Warden, Martha Staley, and Eleanor Bailey, treasurer

**Opening Prayer:** Meeting started at 7:05 pm with a prayer lead by Fr. Willmann

**Whiz Presentation/Update:** Shelly Lynch of WHIZ provide the Vestry commercials scheduled times. She also provided information on commercial coverage available during upcoming holiday events i.e. A Storybook Christmas Parade, Festival of Trees, and the Macy's Thanksgiving Day Parade. The Vestry took no action on this additional commercial coverage.

**Approval of Agenda:** Susan Benson made a motion to accept the agenda as written. Eric Blake seconded the motion. Motion carried.

**Approval of Minutes:** Eric Blake made a motion to accept the minutes as written. Tom Tompkins seconded the motion. Motion carried.

**The Treasurer's Report:**

The treasurer's report was reviewed. Beth Burton asked if the designated funds were housed separately from the Operating Fund.

Beth Burton made a motion to accept the treasurer's report as written. Lee Donoho seconded the motion. Motion carried.

**New Business:**

- David Schubach, music director, presented the Vestry with his current year to day budget and expenditures. He asked the Vestry to note the areas where the budget for next year needs to be increased to cover shortfalls as indicated on the report.
  - David Schubach also stated that St. James was offered a harpsichord. The Vestry ask Mindy Rush to follow up with Larry Gardner, piano tuner, for the costs for its maintenance should the vestry decide to accept the gift.
- Mindy Rush shared Zane Trace Commemoration Sponsor information. After reviewing the information ***Jen Henderson made a motion to become a Platinum sponsor using Geyer Funds. Lee Donoho seconded the motion. Motion carried.***
- Concerns were raised about the ability of the nominating committee to find enough prospective candidates to fill the opened seats. Discussion was held about the need to revise the "Regulations" to reflect the current St. James membership. This will be looked at after the first of the year.
- A discussion occurred regarding the interior appearance of St. James and St. James House. Fr. Rob Willmann asked for specific information to be sent to him. He would handle the situation.

**Rector's Report**

The Rector's October Report was reviewed with Fr. Willmann highlighting several points.

**Senior Warden:**

The Senior Warden's written report was reviewed with no additional comments.

**Junior Warden:**

Vickie MacLaine, Jr. Warden, October report was reviewed. The question of when the video equipment would be installed was asked, but no answer was available.

**Committee Reports:**

No committee reports were given.

**Old Business:**

Tom Tompkins updated the Vestry on Pearl House/Load of Love with Beth Burton doing so for Transitions House.

**Adjourn:**

Eric Blake made a motion for adjournment at 9:05 pm. Chris Collins seconded the motion. Motion carried.

*Respectfully Submitted by  
Mindy Rush, Vestry Clerk*