

Vestry Meeting
Thursday, October 21, 2021
St. James Undercroft

Present: Barbara Saunders, Jr. Warden, Beth Burton, Chris Collins, Vickie MacLaine, Martha Staley, Carol Thompson, and Tom Tompkins. Also, in attendance were Fr. Rob Willmann, Eleanor Bailey, treasurer and Mindy Rush, clerk

Absent: Linda O'Neill, Eric Blake and Chad Williams

Opening Prayer: Meeting started at 7:02 pm with an opening prayer by Fr. Willmann.

Approval of Agenda: Beth Burton made a motion to accept the agenda. Carol Thompson seconded the motion. Motion carried.

Approval of Minutes: Barbara Saunders made a motion to accept the minutes as written. Martha Staley seconded the motion. Motion to accept the minutes passed.

The Treasurer's Report:

The Treasurer's written report was reviewed. Eleanor Bailey will present a draft 2022 budget at the November Vestry meeting. *Tom Tompkins to accept the Treasurer's report as written. Beth Burton seconded the motion. Motion carried.*

New Business:

Mindy Rush indicated that a nomination committee needs to be formed.

Mindy Rush also indicated that convention delegates are needed. Chris Collins volunteered to be a delegate. St. James will only have two delegates this year.

Rector's Report:

The Rector's written report was reviewed. Fr. Willmann presented the vestry with information and costs a sanctuary replacement carpet. Fr. Rob was asked to determine if stretching was an option. Fr. Willmann will also contact Lowes, Home Depot, Buchanan's and Modern Glass for estimates.

The Senior Warden's Report:

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

The Junior Warden's Report:

The Junior Warden's written report was reviewed with Barbara Saunders. Vestry decided that members of the parish should not be involved in the removal of the flooring, drywall and ceiling tiles in the north hallway.

Committee Reports:

There were no committee reports

Old Business:

Following up on information Michelle Dayton had previously submitted regarding the Dawn Project, Chris Collins updated the vestry with information from the Muskingum

County Health Department. Chris will continue gathering information. Eric Blake will discuss with Michelle Dayton the possibility of her training needed volunteers in the administration of Naloxone should the Vestry decided to pursue this. Discussion will continue next month.

Beth Burton shared that her Taylor McHenry grant proposal will be reviewed by their board on 12/1/2021

Adjourn:

Barbara Saunders made a motion to adjourn the meeting. Vickie MacLaine seconded the motion. Motion carried. Meeting Adjourned at 8:02 pm

***NEXT MEETING –December 16, 2021, AT 7:00 PM IN THE ST. JAMES’
UNDERCROFT.***

***Respectfully Submitted by
Mindy Rush, Vestry Clerk***