

Vestry Meeting  
Thursday, February 16, 2023  
St. James Undercroft

Fr. Willmann called the meeting to order at 7:03 pm. With opening prayer.

Present: Eric Blake, Sr. Warden, Vickie MacLaine, Jr. Warden, Susan Benson, Beth Burton, Chris Collins, Mark Eagleson, Barb Murrell, Carol Thompson, Fr. Rob Willmann, Rector Eleanor Bailey, Treasurer and Mindy Rush, Clerk.

Absent: Lee Donoho, Jen Henderson, and Tom Tompkins

Approval of Agenda: Eric Blake made a motion that the agenda be accepted as submitted. Susan Benson seconded the motion. Motion carried.

Approval of Minutes: Susan Benson made a motion to approve the minutes with the correction of adding Barb Murrell to those in attendance. Beth Burton seconded the motion. Motion carried.

Treasurer's Report:

The Treasurer's report was reviewed. Minor corrections were noted to be needed. Beth Burton made a motion to accept the Treasurer's report with amendments. Susan Benson Seconded the motion. Motion carried.

New Business:

The 2023 Parochial Report was presented to the Vestry for their approval. It was noted that question number 3 had an incorrect response. The Vestry was also asked for their input for several questions asking for response. ***Beth Burton made a motion to accept the Parochial Report and to submit it to the Diocese with noted corrections. Susan Benson seconded the motion. Motion carried.***

Rector's Report:

The rector's verbal report consisted of several items:

- He was going to schedule a retreat for the purpose of reviewing the two books by Thom Rainer that he has asked the Vestry to read.
- His Lenten series will take place during coffee hour.
- Fr. Rob mentioned that tom Tompkins was doing well in his process of becoming a deacon.
- Fr. Rob has asked the list of prayer warriors be finalized.

Senior Warden's Report:

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

Junior Warden's Report:

Vickie MacLaine presented quotes to have the foundation repaired as needed in the undercroft. ***Eric Blake made a motion to accept the bid for repairs by K.E. Dittmar. Susan Benson seconded the motion. Motion carried.***

***Eric Blake made a resolution, as per Cannon Rev. David Getreu, that the Vestry applies for a grant through the diocese to cover repairs to the foundation and new floor covering. The vestry accepts this resolution.***

After reviewing the list provided by Craig Foster concerning St. James Energy Efficiency Opportunity. ***Mark Eagleson made a motion to move forward to replace the large dishwasher by applying for a grant under the diocese's Energy Efficiency Grant and Loan Program. Susan Benson seconded the motion. Motion carried.***

Committee Reports:

Beth Burton updated the vestry on the outreach Transitions project.

Old Business:

No old business discussed.

Motion the Adjourn:

Respectfully submitted,

Mindy Rush,

Clerk