

Vestry Meeting
Thursday, March 17,2022
St. James Undercroft and Zoom

Present:

Undercroft: Eric Blake, S. Warden, Vickie MacLaine, Jr. Warden, Beth Burton, Mark Eagleson, and Jen Henderson. Also, in attendance were Fr. Rob Willmann, Rector, and Mindy Rush, clerk

Zoom: Chris Collins, Lee Donoho, Ray Gillespie and Eleanor Bailey, Treasurer

Absent: Martha Staley, Tom Tompkins, Linda O'Neill, Eleanor Bailey, treasurer

Opening Prayer: Meeting started at 7:00 pm with an opening prayer by Fr. Willmann

Approval of Agenda: Eric Blake made a motion to accept the agenda as written. Jen Henderson seconded the motion. Motion carried.

Approval of Minutes: Eric Blake made a motion to accept the minutes as written. Beth Burton seconded the motion. Motion carried.

The Treasurer's Report:

The Treasurer's report was reviewed with no additional comments.

Ray Gillespie made a motion to accept the treasurer's report. Jen Henderson seconded the motion. Motion carried.

New Business:

The ECW would like to replace the carpet in the undercroft. Vickie MacLaine will follow up with both ECW and Modern Glass (a company previously considered) for additional information.

The St. James sign located in front of St. James House needs repairs and refreshing. Mark Eagleson will follow up on this.

Fr. Willmann would like to see St. James consider providing vacation bible school and/or a youth program held on a regular basis possibly once a month.

Rector's Report:

The Rector's report consisted of these points:

- Fr. Rob wished to extend his thanks to all who helped make the Shrove Tuesday Dinner a success.
- The Diocese requests that all who serve on Vestry receive both the Safe Church and Anti-Racism Trainings.
- The Diocesan guidelines regarding Covid protections have been relaxed
- And encourages prayers for Ukraine.

Senior Warden Report:

Eric Blake, Sr. Warden shared a Psalm that speaks of a message of hope, strength, and love.

Junior Warden:

Vickie MacLaine, Jr. Warden shared estimates for repairs to the north and west roofs. Estimates from three different companies were presented.

The Vestry decided to hold a special meeting on March 31 to vote on the estimates. This two-week period would allow members to review and seek answers to any questions they may have.

Committee Reports:

No committee reports were given.

Old Business:

Old business was discussed during the Jr. Warden's update on roofing repair.

Adjourn:

Mark Eagleson made a motion to adjourn the meeting. Eric Blake seconded the motion. Motion carried.

NEXT MEETING –March 31, 2022, AT 6:00 PM IN THE ST. JAMES' UNDERCROFT and via ZOOM.

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

Vestry Meeting
Thursday, March 31, 2022
St. James Undercroft and Zoom

Present:

Undercroft: Vickie MacLaine, Jr. Warden, Beth Burton, Lee Donoho, Mark Eagleson, Ray Gillespie, Jen Henderson, and Tom Tompkins. Also, in attendance was Mindy Rush, clerk

Zoom: No attendees

Absent: Eric Blake, S. Warden, Chris Collins, Martha Staley, Linda O'Neill, Eleanor Bailey, treasurer

This was a special meeting whose purpose was to review and accept a bid from one of four companies.

Larry Lentz

Commercial Roofing

Advance Commercial Roofing

Saup Hartley (which was received after the last meeting, but shared before this meeting)

Vestry members were able to vote either in person or through other means.

Eric Blake texted his vote earlier in the day

Those present voted unanimously for Larry Lentz.

Tom Tompkins made a motion to accept Larry Lentz's estimate upon proof of insurance. Beth Burton Seconded the motion. Motion carried.

Respectfully,
Mindy Rush