

St. James Episcopal Church
Vestry Minutes
Thursday, June 15, 2023

Present: Eric Blake, Chris Collins, Beth Burton, Vickie MacLaine, Tom Tompkins, Barbara Murrell, Susan Benson, Lee Donoho, Fr Rob Willmann
Absent: Jen Henderson, Mark Eagleson, Eleanor Bailey, Carol Thompson

At 7:06pm Fr Rob Willmann opened the meeting with prayer.

Approval of Agenda: Beth Burton moved to approve the agenda. Susan Benson seconded. **Motion Carried.**

Approval of Minutes: Vickie MacLaine moved to approve the minutes of the previous Vestry meeting. Tom Tompkins seconded. **Motion Carried.**

Treasurer's Report: The Treasurer's Report was reviewed.

1. Eleanor Bailey, Treasurer not present.

Lee Donoho motioned that the Treasurer's report be approved as reported.

Vickie MacLaine seconded the motion. **Motion Carried**

New Business:

Rector's Report: The Vestry Retreat was discussed. Start time will be confirmed. It was decided that we would order Pizza Cottage for dinner. Father Rob also thanked everyone for their help with the many projects and outreach ministries that have been happening lately.

Senior Warden's Report: The Senior Warden had nothing new to report at this meeting. Costa Rica was amazing!

Junior Warden's Report: Vickie MacLaine reported the following:

1. There have been many incidents lately of the double doors to the undercroft have been left unlocked. Vickie put locking instructions on the doors.
2. Sexton Chad Williams has requested the purchase of a power washer to clean the sidewalks, siding at Saint James house, etc. Tom Tompkins

motioned to purchase a power washer. Lee Donoho seconded the motion. **Motion Carried**

3. Sexton Chad Williams has requested additional cleaning equipment especially for the floor in the undercroft. Lee Donoho motioned to approve the purchase of equipment and supplies needed. Barbara Murrell seconded the motion. **Motion Carried**
4. Susan Benson motioned that Saint James participate in the Diocesan Building Assessment program. Beth Burton seconded the motion. **Motion Carried**

Committee Reports: No committee reports were presented.

Old Business:

1. Beth Burton reported the Diocesan Grant in the amount of \$34,950.00 has been submitted and received by the Diocese.
2. Both Lee Donoho and Tom Tompkins reported that everything was proceeding nicely in preparation for the Zane Trace Commemoration and the Zanesville Pride Celebration.

Lee Donoho moved to adjourn. Beth Burton seconded. **Motion carried.** The meeting adjourned at 7:51 pm.

Respectively submitted,
Eric Blake