

Vestry Meeting  
Thursday, June 17, 2021  
St. James Undercroft

**Present:** Eric Blake, Sr. Warden, Barbara Saunders, Jr. Warden, Beth Burton, Chris Collins, Vickie MacLaine, Linda O'Neill, Martha Staley, Carol Thompson, Tom Tompkins. and Chad Williams. Also, in attendance was Fr. Rob Willmann, Eleanor Bailey, treasurer and Mindy Rush, clerk

**Absent:** Jen Henderson

**Opening Prayer:** Meeting was started at 7:03 with an opening prayer by Fr. Willmann.

**Approval of Agenda:** Eric Blake requested that the agenda be amended to allow Michael Davis of Evans and Davis, make his presentation first. The requested for the amendment was accepted. Eric Blake then made a motion to accept the agenda, Martha Staley seconded the motion. Motion to accept agenda passed.

**Approval of Minutes:** Beth Burton made a motion to accept the minutes. Chris Collins seconded the motion. Motion to accept the minutes was passed.

**Michael Davis' Presentation:**

The presentation by Mr. Davis of Evan and Davis concerned developing *“a road map for enhancement of ministries and mission.”* *“Initially, the firm will work with the Church leadership to develop a vision framework. Incorporated into the vision will be development of a long-term dollar amount to make this vision a reality.”* The Vestry thanked Mr. Davis. Fr. Rob requested that discussion on this occur at the next vestry meeting.

**The Treasurer's Report:**

The Treasurer's written report was reviewed.

Discussion concerning online giving and the best methods to do so occurred. Mindy Rush was requested to follow up with the parish on ways to give online as well as information regarding both the Kroger Rewards program and the Amazon Smile program.

A motion was made by Eric Blake to accept the Treasurer's Report. Tom Tompkins seconded the motion. Motion carried.

**New Business:**

- The Vestry concurred that The Book of Common Prayer and The Hymnal 1982 be placed back in the pews. The choir and congregational singing may begin again. Coffee Hour will be start June 27<sup>th</sup>.
- A special on-line convention with the delegates from 2020 will be held in association with the acceptance of the provisional bishop, The Rt. Rev. Wayne Smith. The 2020 delegates should be notified by mail from the Diocese. Mindy Rush will follow up on these delegates.

**Rector's Report:**

The Rector's written report was reviewed and included a discussion on the need for Fr. Willmann to take planned vacations. Fr. Rob also indicated that next year (2022) will be

the year he is to take his three-month sabbatical. Fr. Rob and Eric Blake, Sr. Warden, will work toward developing a plan for those three months.

**The Senior Warden's Report:**

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

**The Junior Warden's Report:**

The Junior Warden's written report was verbally reviewed by Barbara Saunders. Barbara Saunders indicated her difficulty reaching Lepi and Associates to determine the presence of asbestos.

Mindy Rush indicated that Roger Touvell, Touvell Heating and Airconditioning, needed to be called again to reset the thermostats both upstairs in the sanctuary and downstairs in the undercroft. Mindy reported that she asked Roger Touvell to set the thermostat at 70 degrees. A discussion about the possibility of placing locked cages over the thermostats occurred with Barbara Saunders agreeing to investigate.

**Committee Reports:**

Eric Blake reported that the Friendship Dinners will begin inside meals with their July picnic.

**Old Business:**

No old business

**Adjourn:**

*Beth Burton made a motion to adjourn the meeting at 8:34PM. Barbara Saunders seconded the motion. Motion carried.*

***NEXT MEETING – July 15, 2021, AT 7:00 PM IN THE ST. JAMES' UNDERCROFT.***