

Vestry Meeting
Thursday, September 15, 2022
St. James Undercroft

Present:

Eric Blake, Sr. Warden, Vickie MacLaine, Jr. Warden, Susan Benson, Beth Burton, Chris Collins, Jen Henderson, Linda O'Neill, and Tom Tompkins. Also, in attendance were Fr. Robert Willmann, rector and Mindy Rush, clerk

Absent: Lee Donoho, Mark Eagleson, Martha Staley, and Eleanor Bailey, treasurer

Opening Prayer: Meeting started at 7:05 pm with a prayer lead by Fr. Willmann

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

Approval of Minutes: Eric Blake made a motion to accept the minutes with a revision to include that the vestry did support Tom Tompkins and his application to Postulancy signing the "Application for Postulancy by the Vestry." Chris Collins seconded the motion. Motion carried.

The Treasurer's Report:

The treasurer's report was reviewed. Eleanor Bailey included a list of people who would be eligible to purchase items either using a debit card or credit card. Those people are:

Rector -Fr. Willmann; Administrator – Mindy Rush, Sr. Warden – Eric Blake, Junior Warden – Vickie MacLaine, Friendship Dinner – Susan Benson and Janice Blake.

Beth Burton making a motion to accept the treasurer's report as written. Jen Henderson seconded the motion. Motion carried.

New Business:

- Shelly Lynch from WHIZ, presented the vestry some costs and ideas of using media to display St. James. Fees are \$2924.00 per month for 32 spots plus \$510.00 per set up for each new commercial. Social media fees are dependent upon chosen forms.
 - Eric Blake made a motion to formalize a commitment with WHIZ for advertisements and social media programming and to allocate funds for the same. Tom Tompkins seconded the motion and motion carried.
- Beth Burton told the vestry that different funding methods were being sought to assist with repairs and updates. Beth mentioned Muskingum County Foundation to possibly assist for the new automated doors. It was decided to wait until the first of the year to revisit this possibility.

Rector's Report

The September Rector's report was reviewed with continued discussion concerning possible ways to bring St. James to the forefront of the community.

Senior Warden:

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

Junior Warden:

Vickie MacLaine, Jr. Warden, updated the Vestry on current projects.

- Vickie MacLaine stated that the color of siding to be used on St. James House was Artisan Clay. The total cost to replace the siding on the house was \$7800.00
Chris Collins made a motion to replace the siding using Artisan Clay and accept the proposal from Cross Construction, Inc. of \$7800.00. Jen Henderson seconded the motion and the motion carried.

Committee Reports:

No committee reports were given.

Old Business:

In a continuing effort to support the local community and enhance St. James' outreach Tom Tompkins will contact Pearl House with Beth Burton to contact Transition to discern needs they may.

FOLLOW UP – After meeting with representatives of Pearl House and submitting a request through email to vestry members it was determined that we would help with providing laundry materials and coins for use in the machines.

Adjourn:

Eric Blake made a motion for adjournment at 8:57 pm. Tom Tompkins seconded the motion. Motion carried.

*Respectfully Submitted by
Mindy Rush, Vestry Clerk*