

Vestry Meeting
Sunday, July 27, 2025
Recorded by: Tyler Helm

Those in Attendance: Kent Miller, Carl Muench, Tyler Helm, Karen Biggs, Gina Thomas, Sandi Staples, Jeri Farough, Jeff Farough, Bill Bendl, Gina Thomas, John McGowan, Bruce Mims, and Mary Mims.

Meeting Opening:

The meeting opened at 12:02 P.M. Junior Warden, Carl Muench, opened with prayer.

Order of Business:

1.) Previous Vestry Minute Approval

- Change to openness of finance committee meeting.
- Motion to approve previous vestry minutes from Karen Biggs and seconded by Tyler Helm and unanimously approved.

2.) The Treasurer's Report

- Questions concerning budget.
- Applying for a grant.
- To continue getting grants, we are supposed to have an audit annually. Reached out to the diocese to ask. We could have another church audit our financial review if our treasurer is auditing the other church at no costs. John has offered to do this.

3.) Senior Warden Report

- There are many expenditures incoming so we need to be aware.
- The search for a new priest is in process.
- We have met all the requirements of the Safe Church steps and completed for the year of 2025.
- Mutual Ministry review was completed by Gloria Miller and was notified we were the second church to complete.
- Idea of a "Welcome to the Vestry" packet.

4.) Junior Warden's Report/Building and Grounds

- The roof on the Fountain House is complete but the guttering still needs work.
- According to John, we are going to overbudget on the roof for two reasons: the decking was much worse and the fascia board was rotted. Have not been told how much we are going over budget.

- We are going to the 6-inch from the 4-inch gutters.
- The portico has been leaking and the wood in between the legs of the portico is rotting. There is leaking near the cross part of it where the metal is splitting. Reaching out to Tyson for a bid.
- Seeing about an insurance claim for the part of the roof over the actual church to get it repaired. Hard to find the matching tile and someone who works on slate.
- Mason bids for the bricks falling apart. One of the companies said the orange bricks that are falling apart due to them being more than likely being interior type bricks instead of exterior bricks. Unless the diocese has a grant that would cover a type of repair, the bricks are . There was a bid for 14,000 four years ago. Do not touch windows or windows until the bricks are done according to all four of the contractors.
- The question was asked, "Are there any restrictions according to the historic preservation aspect of our church". Jeff said, "yes but they do not affect the repairs we are doing".

5.) Hunger Ministries

- Busy time of the summer and our usage has gone up. We have increased numbers and we are needing more food donations. We have a budget, but it is helpful receiving donations to supplement the needs.

6.) Care and Compassion

- Pam Williams felt the desire to become a Eucharistic Visitor. She went with Gloria on a visit.

7.) Foundry Report

- They are submitting for a grant currently.
- In the grant proposal, there is a request that there is a request for a concrete ramp to have wheelchair access. There are two ramps that we have, but there is a concern for the water drainage. Also, concrete is very expensive also.
- Sandi recommended Duke Concrete if we pursue the ramp.
- The website and Facebook pages have been streaming well. We are migrating to a new Facebook page.
- Brooke made a \$179 donation for the first year to continue having multi-stream.

8.) Worship Committee

- Kent has been working on the committee.
- Kent is asking if there is anyone wanting to lead morning prayer. Carl volunteered to do the 10:30 A.M. service. Kent will do it at the 8:00 A.M. service.
- Michelle Suhr is having issues and has an injury to her thumb. She is having surgery and Mary Mims is volunteering for her.

Meeting Adjourned:

Carl Muench concluded the meeting in prayer.

Meeting adjourned at 12:52 PM on Sunday, Jul. 27, 2025

Next Vestry Meeting: August 31st, 2025