

**Gloria Dei Vestry Meeting
Minutes for**

October 20, 2022

AGENDA ITEM:		PERSON RESPONSIBLE
Agenda Documents <u>Consent Agenda</u> September Financials HGDPC minutes Accounting Report Business Plan Estimates Washington Lecture SS Event Receipt Updated Fellowship Baked Goods Schedule September Minutes		Jaime
Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Amy Grant, Bob Jenkins, Jaime Konowal, Candy Roberts, Nils VanAmmers Absent: Jeanette Woehr		
ITEM	DISCUSSION	ACTION
Opening Prayer		Megan
Approval of Consent Agenda		Approved.
End of year Christmas season ideas	Various ideas were discussed. Further thought is called for regarding possible organizations to support. We have \$2,000 in the budget for charitable donations in the community.	We voted to send \$500 to the Broad Street Ministry for Thanksgiving. Jill will organize the Advent Calendar and Candy will assist with production.
Stewardship Month	Candy will give a Stewardship message on October 23 rd and follow-up with reminders to the congregation	We voted to have the Pledge intake on November 20 th . We further agreed that the congregation will be invited to donate food items by/on this day to be taken to a neighborhood food cupboard
Graveyard Signage	Amy reviewed an idea for small signage for the graveyard to replace the solar lights that are currently being used as burial reminders.	Amy will research markers and report back.
Signage Inside Church	Amy discussed the need to advertise the HGDPC mini-museum in the sacristy with a low-profile standing sign (which can be moved as-needed). This was approved.	Amy will place the order for HGDPC. We further decided to replaced the A-frame sign stand used for church events with a black one for durability. Jill will place this order.

Memorial Plaque for Jim DiBatista	<p>We discussed the request for a memorial plaque for Jim DiBatista.</p> <p>We have a moratorium on all church plaques and signage until we can have a substantive discussion on naming opportunities and the possible associated donations.</p>	Jaime will advise Elizabeth that this discussion will take time.
Calendar Usage	We discussed the various calendars in use and how they should be used.	Jaime will affirm with Christine that the website calendar is to be used as the primary calendar and should be updated for the next three years. Any secondary calendar for maintenance reminders can be handled as Christine chooses.
Executive Session	We discussed a range of topics.	<p>We decided:</p> <ol style="list-style-type: none"> 1. The ropes in the church that currently restrict access to much of the sanctuary should be removed. Visitors should be able to see the entire church (pulpit, plaques, organ, etc.). without restrictions. 2. When the church is locked during published hours, the Sextons will post a notice on the door to let visitors know when they can expect the church to be re-opened. 3. We will ask the Sextons to water plants, trees, and bushes on church-owned property during hot summer days. 4. We will ask Mark Roberts, as Property Chair, to price the cost of a fence to encompass the Sexton House.
Closing Prayer		Megan