

## VESTRY MEETING MINUTES

Thursday, July 27, 2023

NEXT MEETING: Thursday August 17, 2023

**Members Attending:** Chris Micklewright, Jaime Konowal,  
Cathy Ufheil, Jeanette Woehr, Carol  
Jenkins, Jill Duink, Ann Brilliant

**Members Absent:**

**Guests:**

**Joining on Zoom:** Amy Grant, Lisa Reeves, Candy Roberts

ITEM	DISCUSSION	ACTION TO BE TAKEN / PERSON ASSIGNED
Opening Prayer & Reflection		Chris Micklewright
Consent Agenda	To be reviewed prior to meeting	approved unanimously
Approval of May Minutes		approved
Rector Update:	1.Chris has been asked what to call him...Chris!! He has been meeting with the Vestry members as well as members of Committees. 2.Newcomer filled out a pew card and wants to meet with Chris. 3. Jim & Paula to host Pancake Breakfast with music on August 13. 4. Sunday School is very much on Chris's mind...the where, when and how...thinking of all possibilities.	

Rectory Layout	<p>Changes to recommended layout. 3rd floor rear room to house History Archives. Front room 3rd floor to allow children to play when Chris is meeting with parents. Or use Riverside or Rectory for Sunday School while we wait for more children to join Sunday School. Refrigerator in rectory not working, have asked Mark to see if he can fix. Vestry to investigate cost for sleep sofa for Chris for when he needs to stay overnight. Ann Brilliant looking into options. Lisa Reeves looking into insurance for historic sampler, Rev Collins desk, Rudman naturalization papers. These to be housed in Rector's office on 2nd floor of rectory. Meeting of Moving Committee on Tuesday Aug 1 @ 1PM in rectory. Piano currently in Roak must be removed. Jaime looking into a "taker" for it...in the meantime, movers will move it to Church office in Roak until a solution is found.</p>	Motion to approve and second accepted
Painting Quotes	<p>Five quotes for painting exterior of Roak and fixing windows according to our contractual agreement were gotten but only 3 were viable because of a difference in scope of work not being understood.</p>	<p>Motion to hire Tom McCloskey when verbiage is amended in his proposal. Mark to meet with him to discuss change. Motion approved with changes. 8 yes, 1 no votes</p>
Missions Committee	<p>Jill to start Mission Committee, perhaps via Zoom to explore and review and seek new opportunities. Asking for volunteers via Sunday Bulletin and during Announcements at Sunday service.</p>	Approved
Labyrinth	<p>Nora Jill and Megan visited Bryn Mawr Cathedral Labyrinth. Discussed the possibility of building one at GD. Paula has scheduled a meeting for Chris with NPS. He will discuss this idea with NPS.</p>	Approved

Addition to Agenda: Jeanette	Jeanette contacted by Herb Rambo who wants to place bronze memorial plaque on Church wall to mark grave of Peter Gunnarson Rambo & Britta Rambo. Wants service to be held on April 21, 2024 and dedication to include Swedish Colonia Society with Kim-Eric as speaker.	Vestry does not approve plaque on wall of church. Jeanette to call Herb Rambo and advise also to contact Chris Micklewright re services. Vestry wil consider other types of memorials.- in churchyard.
Audit Report: Jill	Finance Committee to add monthly expenses to its report giving a better picture of our current spending levels.	
Specific Itens to purchase for Rectory: Amy	RING doorbell for Christine in case she doesn't hear doorbell installed in Rectory. Thermostat control for better energy efficiency...will control costs. Amy and Jaime to donate Thermostat control.	
Sacristy Exhibit: Amy	HGDPC Exhibits qualify for grants. Christine Pickup has ideas for future sacristy exhibits to include: Swedish Christmas, how textile made inn Colonial times, Alexander Wilson, Colonial recipes, etc.	
Closing Prayer		Chris Micklewright