

VESTRY MEETING MINUTES

Thursday, May 15, 2025

NEXT MEETING:

10-Jul-25

Members Attending:

Rev. Chris Micklewright, Amy Grant (ex officio) Cathy Ufheil, Re Henning, Jeanette Woehr, Ann Brilliant, Carol Jenkins, Gabby Barbour, Angel Guido, Christine Pickup, Candy Roberts

Members Excused:

Guests:

Joining on Zoom:

ITEM	DISCUSSION	ACTION TO BE TAKEN / PERSON ASSIGNED
Opening Prayer & Scripture Reflection	Gospel from today's Daily Office: Good fruit comes from good trees. We should recognize what programs in our congregation and society bear good fruit and continue to support them.	Rev. Chris
Review of Schedule/Norms/Procedures	Explanation of Vestry procedures for new members. We strive for consensus while understanding different points of view.	Rev. Chris
Electing Roles	Rev. Chris asked Carol Jenkins to remain as Rector's Warden prior to the meeting and she accepted. The Accounting Warden and Vestry Secretary were asked if they would consent to continue for another year in respective roles.	Candy Roberts will continue as Accounting Warden and Cathy Ufheil will continue as Vestry Secretary. Carol Jenkins will continue as Rector's Warden.
Approval of Consent Agenda		Motion made to approve Consent Agenda with recommendation that we remove actual name and replace it with "individual" in Homeless Outreach Report from April Vestry Meeting Minutes. Seconded and approved.
Executive Committee	Executive Committee will consist of Carol Jenkins, Candy Roberts, Cathy Ufheil, Christine Pickup and Gabby Barbour.	Motion made to confirm Executive Committee members made, seconded and approved.
Climate Control for Archive Room	Amy Grant (HGDPC) discussed need for air conditioning and dehumidification to achieve climate control necessary for preserving archived documents, etc. in 3rd floor room in Rudman.	Amy Grant (HGDPC) was given permission to install a window air conditioner and dehumidifier in 3rd floor Archive Room in Rudman. Arrangements will be made to ensure they are maintained. Motion made, seconded and approved.
Easter Gift to Jerusalem Diocese & PRIDE Festival Collaboration	Discussion as to whether and how much to donate to these two causes.	Motion was made to donate \$200 each to Easter Gift for Jerusalem Diocese (from the Missions Budget) and PRIDE Festival Collaboration (from the advertising budget). Seconded and approved.

Security Cameras	Research on the feasibility of RING cameras and/or adding to existing security cameras was done. Victor Security can add 3 or possibly 4 (if needed) cameras to our present system at a cost of approx \$395 each.	After discussion, motion was made to purchase up to 4 cameras at \$395 each from Victor Security to add to our present system. Motion seconded and approved.
New Business	Gabby Barbour suggested several fund raising ideas: Christmas Tree Sale, upgrading our Social Media, doing more to promote Riverside Weddings, Outdoor Movie Screening in the Churchyard, Fall Festival.	Gabby will form an Events Committee to discuss taking these ideas further
New Signage for Wall	Candy produced a potential design for signs to be placed on wall at corner of Christian and Water Sts. and Christian and Washington Ave. These signs will expand on present small signs and contain more information on church services, history and community involvement.	Mark and Candy will make suggestions on what kind of material could be used.
Vestry to Congregation Interface	It was decided at a previous Vestry Meeting to have a member of the Vestry give a short thumbnail sketch of the business transacted at a recent Vestry Meeting to the congregation at the following Sunday service.	Christine Pickup will be delivering the May 15 Vestry Meeting update this Sunday May 18.
Closing Prayer		Rev. Chris