



## Vestry Meeting 02/18/2025

### Attendance

Liz Burks (absent)		Catherine Jones-Penco	X		
Amy Claman	X	Jodie Leach	X		
David Flores	X	Barry Lofton	X		
Jennifer Foudy	X	Michael McElroy	X	Rod Johnson	X
Julie Gill	X	Marilynn Patterson	X	Fr Roman Roldan	X
Damon Hay	X	Ken Santoro	X	Manette Maddox	X

### Meeting agenda



Agenda-Feb  
2025.pdf

### Notes

1. Opened with prayer.
2. Approved minutes from Thurs Jan-23 Vestry meeting.
3. Financial Review by Manette Maddox. January income of 196 k\$ included some 64 k\$ of FY prepaid pledges. Expenses of 121 k\$ in line with expectations. Also received 4400 \$ grant from Diocese for hurricane damage.  
Manette will show us each month how the "building fund" money is being spent.  
We want to discuss expenses over 10 k\$.
4. "Playground Boss" selected as vendor for children's playground equipment. Selected from multiple bids. Specific being worked with Cat and Barry and Rod. Fencing and canopies (possibility) are separate efforts.
5. Sr Warden offered thanks. Also circulated vestry background materials: who's who contact list, list of mission centers, VOD schedule, and calendar of 2025 special events:
  - Shrove Tuesday March 4
  - Vestry retreat March 14-15
  - Parish clean-up day March 29
  - Holy Smokes April 5
  - Bishop visitation April 13
  - Easter April 20.
6. Jr Warden's report: walked through document detailing status of campus maintenance projects. Focus on flat roof/ gutters repair and fences and HVAC. Much work being conducted by Barry directly; Jr Warden has discretion up to 2500 \$. See analogous report from March:



Junior Warden's  
Report 2025.03.12

7. Rector's report:
  - Diocesan Council happened.
  - Curate possibility for next year – diocese needs mentorship for curates.
  - Horizons team to begin training.
  - Dede a huge help in resolving issue with Fire Dept permit and code for BEC building. Panel replaced and offsite monitoring added (10 k\$ total cost) to bring into compliance.
  - Near -term vacation: Fr Roman cruise Feb 22-March 1; German April 20-May 1.



- Palm Sunday is big day with 24+ confirmations expected. “And the youth shall lead them” – families being saved following children coming to church.
- 8. Vestry affirmed the statement from the diocese on Christian belief (see Canons for exact language – essentially that Scripture is sufficient and we accede to rule and discipline of TEC)
- 9. Discussion of architects.
  - Delay would mean not having details ready for May kickoff, jeopardizing building momentum into the start-of-summer. Expected usually summer attendance decline with family travel, so less engagement on Capital Campaign from the parish then.
  - Also fall is start of annual budget plan, and is desirable to give each funding campaign its own appropriate space.
  - MHP has reduced their fee 1% to 8.75 of project cost.
- 10. Vestry approved Merriman Holt Powell contract to proceed with development of new building plan around key priorities (see Jan notes), so prep drawings and scope sufficient for delivery to Tellepsen to price a bid.
- 11. Closed with Communion and prayer.