



## Vestry Meeting 10/23/2025

### Attendance

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

Meeting agenda



Vestry Agenda-Oct  
2025.docx

### Notes

0. Opened with prayer.
1. Approval of Minutes from September.
2. Financial report from Manette.
  - a. Sept income of 111 k\$ against expenses of 93 k\$. Actual YTD income just positive.
  - b. Little spending on the "Strong Roots" project: 1 k\$ for the choir room and 3 k\$ for supplement chairs around the BEC/ courtyard. Over 200 k\$ received in Sept from campaign pledges.
3. Sr Warden offered thanks to the volunteers for St D's Market (Oct 18). Jodie encouraged the Vestry to support the BINGO fundraiser for the youth. The Vestry nomination committee continues to meet.
4. Jr Warden spoke tree trimming and how campus maintenance spend is 40% over 2025-budget, so David is deferring elective work through year-end.
5. Rector's report and discussion
  - a. Several parishioners in hospital right now, including vestry Julie Gill.
  - b. Rector schedule: continuing education Nov 3-9.
  - c. Sabbatical Plan was shared, including a write-up in this week's rector's blog. The plan has been reviewed and informed by the "sabbatical committee" including the Wardens.
6. Capital Campaign "Strong Roots, Building the Future" – discussion of nave restoration and kitchen build by project managers Rod Johnson and Cat
  - a. Have received a quote from Manns Carpentry for pew restoration and cushion addition: 120 k\$. Local and recommended by MHP. Compare to old quote (Kansas) for 175 k\$ for pews-only; will solicit >=3 total bids.
  - b. Carpet and flooring bid from Business Flooring Specialists for ~40 k\$. Again, will solicit >=3 bids for competitive purposes. Carpet squares look good and samples will be available for vestry viewing; recommended buy ~15% extra for future repairs needs.
  - c. MHP kitchen-designer received detailed feedback (notes) from Rod and Cat. Should reply with new diagram and equipment list, whereupon Cat can solicit bids.
  - d. Post-alignment, MHP to supply a detailed kitchen design with drawings (eg electrical)
  - e. Food Safety training will be required for kitchen users.
7. Capital Campaign "Strong Roots, Building the Future" – cost of new entrance
  - a. Expect to need good drawings to support bids, and this will take time. The priority is kitchen then nave then grounds (entrance, courtyard).



- b. Tellepsen initial figure was 1.1 \$M, and expect 0.8-1.2 \$M is a good planning estimate.
- 8. New Topics and Upcoming events
  - a. Sexton vacation over Thanksgiving Nov 17-26.
  - b. Vestry Xmas party Dec 6.
  - c. Amy Claman assuming VOD-scheduling in the new year.
- 9. Meeting was by Zoom, so no Holy Eucharist was celebrated.