



ATTENDEES:

Present:	Katie Gardner	Jane Montgomery	David Crouch
	Cheryl Tolbert	Katie Gardner	Julie Howell
	Jim McCalla	Kyle Farmer	Lupe Carillo
	Greg Decker	Lin Ashley	Will Hensel
	Jane Merdian	Mary McGregor	Elijah Taylor
	Sonny Morrison		

Katie Gardner called the monthly Vestry Meeting to order with prayer.

Minutes – The minutes of the November 15, 2021 were reviewed. Jane Montgomery motioned, seconded by Julie to approve the minutes as presented. Vote: Unanimous.

Outreach Proposal – Mary McGregor and Jane Merdian were in attendance to propose outreach projects to the Vestry. Serving others beyond our walls has been the topic of discussion at recent Wednesday night growth group meetings. The group organized food drives and added a toy drive to the gift card project at Christmas. Future projects were being brainstormed by the Strategic Planning Committee, but planning came to a halt due to the pandemic. The idea of putting together a water bottle, sox, and a pack of crackers for parishioners to keep in their car to hand to homeless individuals is the first project proposed to the Vestry. The second project is to restore the big blue boxes to collect items on the wish list of Interfaith Caring Ministries. Thirdly, the idea of forming an Outreach Committee was proposed. After discussion, David motioned, seconded by Greg, that Jane Merdian and Mary McGregor spearhead the bottle, sox and cracker project as well and ICM collections. Donations for the items will be requested. Vote; unanimous. The formation of an Outreach Committee will be discussed at the Vestry retreat in February. The blue tub for ICM will be placed outside the welcome center immediately, and Mary will see that donation information gets into the newsletter. Katie thanked Jane and Mary for their proposals.

Warden Assignments – Warden assignments for the coming year are as follows:

Sr. Warden	Katie Gardner
Jr. Warden	David Crouch
Clerk	Cheryl Tolbert
Kitchen Warden	Kyle Farmer
Membership Warden	Jane Montgomery
Strategic Planning Warden	Julie Howell
Fellowship/Christian Formation Warden	Lupe Carillo
Worship Warden	Elijah Taylor, Will Hensel
Finance Warden	Greg Decker, Lin Ashley-Treasurer
Safety, grounds and Facilities Warden	Sonny Morrison

Vestry Person of the Week – Katie will update the duties of the VPOW and do walk-thrus with new Vestry members. Doors should be properly locked, and heat and air conditioning turned off. Jim is the VPOW this week. He reported that he tested positive for COVID, but will be in the clear by Sunday.

2022 Projects – 1. Develop a training module for Vestry members and include job descriptions. 2. Develop a “So You Want to be on the Vestry” module to help folks know what the job entails to help decide whether to consider working on the Vestry. Past senior warden and Fr. Brian would be good sources to complete these modules. Fr. Brian will be back in February to discuss what our goals are as a Vestry. 3. David will compile a to-do list for 2022 building improvements that need funding approval. The LCD sign needs replaced, which is an expensive project. The software is outdated, so the sign cannot be repaired.

Treasurer’s Report – Greg motioned that Lin Ashley be named treasurer for 2022. Will seconded. Vote; unanimous. Greg presented the treasurer’s report. We had a very good month and year. We were very blessed in 2021 with surplus funds to put away for a rainy day. Will motioned to approve the treasurer’s report as presented. Katie seconded. Vote; unanimous. Will suggested making extra compensation available to Fr. Jim due to his working more hours than anticipated during Fr. Brian’s sabbatical. Others agreed, but the decision will be made when Fr. Brian returns.

There being no further business before the Vestry, Will closed the meeting in prayer. Julie motioned, seconded by Kyle to adjourn. Vote: unanimous. The next meeting will be our Vestry Retreat on Saturday, February 19th from 9:00 AM until 2:00 PM at Lakewood Yacht Club.