



**ATTENDEES:**

<u>Present:</u>	Fr. Brian Cannaday	Kyle Farmer	David Crouch	<u>Absent:</u>	Greg Decker
	Katie Gardner	Cheryl Tolbert	Lupe Carillo		Elijah Taylor
	Will Hensel	Julie Howell	Lin Ashley		Jim McCalla
					Jane Montgomery

Fr. Brian opened the meeting with prayer.

**Minutes** – Minutes from the September meeting were emailed prior to the meeting for review. David moved, seconded by Lupe to approve the minutes. Vote: unanimous. Motion carried.

**Senior Warden** – Katie reported that she received some positive comments on the stewardship testimony she recently gave at the 8:00 and 10:30 AM services. She is developing a Vestry pamphlet that she hopes to complete before her term is up. Fr. Brian thanked her and other Vestry members who gave testimonies during the stewardship campaign.

**Junior Warden** – David reported that the back parking lot has been finished. He feels the project was a success and thanked Dan for his help.

**Membership and Fellowship Warden** – Lupe stated that he has attended a lot of church events lately and has noticed good participation. There was good attendance at last Sunday's contemporary worship service. Only 10 cars have signed up for Trunk or Treat, but last year cars showed up that hadn't registered.

**Kitchen Warden** – The purchase of a new steam table has been postponed until next year.

**Finance Warden** – No report, as Greg was absent.

**Worship Warden** – Will reported that there are some good Christian formation classes happening, and he has noticed more children at Sunday School. The diminishing number of singers in the choir was discussed. Fr. Brian stated he is aware and will be working to come up with a solution.

**Strategic Planning** – Fr. Brian and Julie will be meeting to discuss in the near future.

**Treasurer's Report** – Lin emailed the Treasurer's Report to Vestry Members prior to the meeting. YTD income is \$495,000, which is \$53,000 over budget and expenses are \$370,000, which is \$58,000 below budget. We are \$12,000 behind in tithes. An increase of \$15,000 in budget requests was noted. Will moved, seconded by Julie to accept the treasurer's report as presented. Vote: unanimous. Motion carried.

**Rector's Report** – Stewardship Update – Not many pledge cards have been turned in. Hopefully people are waiting until this Sunday.

- Our new Senior Warden for 2023 is Jane Montgomery. She will begin her new role in January.
- New contemporary worship leaders have been hired. Tom and Liz. They will also begin in January.
- Fr. Brian will be leaving for Sewanee after church next Sunday. He'll visit Chicago before returning. Fr. Jim will fill in on November 6<sup>th</sup> in the contemporary service. Mtr. Viktoria will do the traditional service.
- Playground concrete was poured this week.
- Budget requests have been submitted. Capital improvement projects include road signs, kitchen refreshing, and the big parking lot. A request for new flooring for the classrooms, hallway and office area has also been requested.
- The Annual Meeting will be held on Sunday, January 29<sup>th</sup> between services from 9:00-10:15 in the parish hall.
- Our Vestry Retreat will be held on Saturday, January 14<sup>th</sup>.
- Brian stated he is excited about the talented slate of candidates coming on Vestry in 2023.

**New Business** – Katie has been approached by another person interested in Vestry. We discussed whether to add the person and have a vote or go with the slate of candidates already announced. It was the consensus that we should go with the slate of candidates as a vote would be awkward. Katie will ask the person if they would be willing to fill an unexpired term.

- Budget Meeting – A meeting to review the budget will be held in November prior to voting on it. Date suggestions will go out via email by the end of the week.
- A new revision will be added to the VPOD duties – ring the bell at 8:00 and 10:30 no matter what is happening in the sanctuary.

There being no further business before the Vestry, Will closed us in prayer. Lupe moved, seconded by Katie to adjourn. Vote: unanimous.

Our next meeting will take place on November 28<sup>th</sup> at 6:30 P.M. (Later changed to December 5<sup>th</sup> at 6:30 P.M.)