



ATTENDEES:

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

Fr. Brian opened the meeting with prayer.

Minutes – Minutes from the July meeting were emailed for review. It was noted that the Finance Committee has moved their monthly meeting to the third Monday of the month, not the second Monday as stated in the minutes. Will moved, seconded by Lupe to approve the minutes as corrected. Vote: unanimous.

Rector’s Report – Katie, Will, Julie and Sonny are senior vestry members. It is time for us to begin a search for new members to serve on the Vestry in 2023. Katie will present a class on what is involved for interested parties on September 25th.

- New growth groups may be formed in 2023. The goal is to get as many people involved in growth groups as possible.
- The next 3 Sundays will have different schedules. There will be one blended service on August 28th, allowing Rally Day to take place before the service. Set-up and tear-down crews were named. The following week, September 4th, will be Mtr. Victoria’s first Sunday. The 8:00 AM Rite I and 10:30 AM Rite II will again be a blended service at 10:30 with a reception for Mtr. Victoria preceding worship. She will begin her first year focusing on growing Youth and Family Ministry. Mtr. Victoria and Fr. Brian will be alternating Sundays, 2 weeks preaching at the contemporary service and 2 weeks preaching at the Rite II service. Jane will feature Mtr. Victoria’s profile in an upcoming newsletter. On September 11th, there will be an 8:00 Rite I service at St. Chris, followed by a Rite II at St. Augustine of Hippo. Following the service, a luncheon will be served to celebrate the partnership shared by the two churches during the pandemic. St. Augustine will prepare the main course, and we will be asked to bring desserts and sides.
- The groundbreaking for the new playground has been delayed until early October. Fr. Brian has asked that this project be a high priority and that it commence as soon as the equipment arrives.
- Mary Box has agreed to be our interim pianist and choir master thru the end of the year.
- Once the side parking lot is complete, we will get an estimate for the large parking lot. If we don’t budget for it for 2023, we will do a capital campaign.

Contemporary Service Enhancements – Bob Fabling is leading a committee that is looking for ways to enhance the contemporary service, especially things that might attract families with children. He presented to the Vestry that new panels are needed to make a more attractive worship space. The old ones need

replaced. Last year the Vestry budgeted \$5500 for the replacement of the dividers, so that money has already been approved. However, the cost has gone up. The committee is requesting an additional \$2452 to purchase 7'4" dividers instead of 6' for a total cost of \$7952. Greg moved, seconded by Lupe, to waive the 30-day wait on new expenditures and proceed with approving the additional \$2452 requested for the new panels. Vote: unanimous.

Treasurer's Report – Lin emailed the Treasurer's Report to Vestry Members prior to the meeting. She reviewed the report with the Vestry and stated that our numbers look very good for the month of July. YTD income is over budget and expenses are below budget. The main reason for the good net income is we received a donated stock of \$28,000. The Finance Committee is discussing where to put the extra income. It has been recorded on the books. Will moved to accept the Treasurer's Report as submitted. Jane seconded the motion. Vote: unanimous. Greg commented that he will no longer be making motions or seconds regarding financial matters as he is a member of the Financial Committee.

Senior Warden – The upcoming Vestry Class will be on September 25th, the same day as the Bishop's visit. Anyone interested in exploring the duties and commitments of a Vestry Member is welcome to attend.

Junior Warden Report – The LED sign was discussed. Is it worth \$50,000 to replace?

- A list of projects to improve the campus is being compiled. Greg suggested maintaining a separate list of projects that will require a capital campaign.
- The kitchen needs updated, and all flooring needs replaced. Replacing the steam table in the kitchen was discussed. The number of hot meals served was questioned. We think more hot meals will be served as fellowship events increase.
- A work date in late September or October will be scheduled.
- David isn't thrilled with the new ice machine. Ice comes out in sheets that need broken apart.

Membership and Fellowship Warden – Help is needed setting up and tearing down the next 2 Sundays. Katie, Julie, Greg and David all volunteered their services.

Finance Warden – Lin thanked the vestry for moving the meeting date of our monthly meeting to accommodate the Finance Committee.

Kitchen Warden – Not present.

Worship Warden – Will stated that attendance is increasing. David discussed advertising on Facebook, Instagram, Twitter. Linking events such as Trunk or Treat would give us more of a presence on social media.

Strategic Planning Warden - No report.

Safety and Groundskeeping – Jane gave a report on campus beautification and landscaping. She indicated that we will be overbudget this year somewhere in the neighborhood of \$700.

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

The next meeting is scheduled for Monday, September 26th at 6:30 P.M. in the church conference room.