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| Meeting | | Vestry |
| Doc | | Minutes |
| Date | | Wednesday, September 18th, 2024, 7:07 pm (started 7:10pm) |
| Place | | Church of the Epiphany Library |
| Attendees | | Vestry, Clergy, Treasurers (+Lora) Absent: Chris, David, Dwight, LeighAnn (+Aly) |
| Spiritual Offering | | |
| Minutes By | | Ginny Grant |
| Agenda | 7:07 pm | 1. Welcome and Check in Check in ranged from recent reduction in attendance to music, appreciation for group brainstorming |
| | 7:15 pm | 2. Spiritual Offering |
| | 7:20 pm | 3. Meeting Minutes - need to get these minutes out and reviewed every month; we also need to sign off and have a physical copy for every month this year <ul style="list-style-type: none"> ○ ACTION: Mallory to find links to past minutes that have not been reviewed and accepted so that we can sign this off at the next meeting |
| | 7:35 pm | 4. Finance Report (Lora) <ul style="list-style-type: none"> ○ Current Financials indicate that pledge submissions are catching up and the top up campaign went well ○ Expense controls are excellent, but we do have cash flow issues, so a transfer from the endowment may be needed (under the original motion to enable up to \$250k transfer) ○ There is a disconnect between the bank statements and the current financials, which Lora and Marisa will need to dig into. ○ The payments we made on behalf of Bob's salary and pension still need to be resolved, as does his credit card. ○ There is still a goal to simplify our chart of accounts, but there do need to be some dedicated accounts (e.g. retreats, outreach) ○ Moved: Jon, Seconded: Claudia |
| | 7:45 pm | 5. New Business |

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| | | <ul style="list-style-type: none"> ○ 2025 draft budget - Marisa has proposed a budget and categorized breakdown that Vestry will continue to review ○ Appreciation for how early this work is being done (unheard of in September here) ○ Following the stewardship drive, we will come back to connect the aspirational with the reality of the budget |
| 8:55 pm | 6. Stewardship - | <ul style="list-style-type: none"> ○ Theme: Unlocking our Future! ○ Calendar/plan <ul style="list-style-type: none"> ■ Oct 6: Jon, LeighAnn, Mallory ■ Oct 13 - ? (8am) & Michele (Formation) 10am ■ Oct 20 - ? (8am) & Ginny (Spirit) 10am ■ Oct 27 - ? 8am & LauraB (doors) 10am ■ Nov 3 - ? ○ More signups needed by others in Vestry; Stewardship team can assist clarifying the themes ○ Stewardship team will be putting together lists of who to contact |
| 9:13 pm | 7. Rector's Report | |
| 8:30 pm | 8. Associate Rectors Report | |
| | 9. Sub-Committee Reports | <ul style="list-style-type: none"> ○ Outreach ○ Music ○ Welcome & Evangelism ○ Buildings & Grounds |
| 8:40 pm | 10. Old Business | <ul style="list-style-type: none"> ○ All Parish Retreat (draft activities) <ul style="list-style-type: none"> ■ Concern that we will have a significant shortfall since only half of the rooms reserved are booked. ■ Will have final actual \$ figures at next meeting ○ |
| 8:55 pm | 11. Announcements, upcoming events, and miscellaneous None | |
| 9:17 pm | Adjourn & Closing Prayer | |