

Calvary Episcopal Church
Vestry Meeting Minutes
January 23, 2020

Clergy And Vestry Present:

Fr.J., Mother Nan, Tom Best, Diane Crisp, Pat Galligan, Steve Rerych, Judy Garren, Emily Kanipe, Zebbi Sampler and Godfrey Soukup

Vestry Members Absent:

Kathy Noyes

Also Present:

Ted Hill- Treasurer

Richard Ackman- Parish Coordinator

Marilyn Bradt-Food Pantry Executive Committee President

Meeting was called to order at 6:30 PM.

Fr.J. opened the meeting with prayer, followed by readings and discussion of Chapters 6 and 7 in:

Inclusion: Making Room For Grace by The Rev. Eric Law.

Minutes from December 16, 2019 Vestry meeting were approved as written.

Treasurer's report was accepted as presented.

Ted Hill informed the Vestry the loan was approved and funds are being withdrawn as needed for Capital Expense projects.

At the request of the Treasurer, Pat Galligan moved and Emily Kanipe seconded the motion that for the fiscal year 2020 the portion of clergy annual salary for housing allowance being

set at \$22,000 for Fr.J. and \$20,500 for Mother Nan. Motion Passed.

At the request of the Treasurer, Diane Crisp moved and Tom Best seconded the motion to have a CPA Audit of all financial records of Calvary Episcopal Church and the Calvary Episcopal Church Food Pantry done annually. Motion Passed

At the request of the Building and Grounds Committee, Zebbi Sampler moved and Pat Galligan seconded the motion to accept the estimate from Smith & Lloyd Landscaping to landscape the front of the Center of Hope and Food Pantry building. Total cost not to exceed \$1,500 with funds coming the Capital Expense Fund. Motion Passed

At the request of the Building and Grounds Committee, Emily Kanipe moved and Tom Best seconded the motion to have Power Plus repair several electrical issues. Total cost not to exceed \$10,000 with funds to come from Capital Expense funds or the Pacetti fund as determined by the Treasurer. Motion Passed.

Rector's Report:

Annual Meeting will be held Sunday, February 2, 2020 between the services.

Center of Hope and Food Pantry Building celebration and blessing will be at 5:30 PM on Wednesday, February 19, 2020.

The Service of Installation for Fr.J. as Rector of Calvary Episcopal Church, Fletcher NC will be held at 7:00 PM on Wednesday, February 19, 2020.

February's Vestry meeting will be held on Thursday, February 20, 2020 at 6:30 PM.

Vestry retreat will be on Saturday, March 21, 2020.

Meeting was adjourned at 7:50 PM until the next regular scheduled meeting at 6:30 PM on Thursday, February 20, 2020.

Upcoming Dates:

Shrove Tuesday – February 25

Ash Wednesday – February 26

Episcopal Church Foundation Vital Practices: ecfvp.org

Respectfully submitted,

Richard Ackman

Parish Coordinator