

Calvary Episcopal Church
Vestry Meeting Minutes
June 20, 2022

Clergy And Vestry Present:

Fr.J., Mother Nan, Bob Robbins, Scott Bailey, Dan Huger, Marilyn Bradt, Suzanne Kirby, Ann Wait and Richard Ackman:

Vestry Members Absent: Jen Hall and Jimmie Hall

Fr. J. opened the meeting at 6:30 PM with a reading and discussion of Luke 9:51-62.

Vestry minutes from May 16, 2022 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. updated the Vestry on the current COVID numbers in Buncombe and Henderson Counties. After discussing the current numbers the decision was made to leave the current procedures in place.

After reviewing and discussing the plan to install the memorial stones around the Labyrinth:

Scott Bailey moved and Suzanne Kirby seconded the motion to approve a budget of up to \$7,500.00 for placement of memorial stones in accordance with the plan approved by the Vestry on February 24, 2022 utilizing the remaining \$2,500.00 in funds from an anonymous donor and pending successful grant application to the Justice and Outreach Committee of the Diocese of Western North Carolina for \$5,000.00. Motion passed unanimously.

Mother Nan updated the Vestry on the upcoming Parish Life Events.

Annual Picnic – July 3

Evensong on July 17 and August 21

Combined Instructed Eucharist and potluck – July 31

Vacation Bible School – August 8-12

August Supper – August 28

Blessing of Animals – October 2

Fr. J. informed the Vestry that Kay Pulieo has resigned as bookkeeper. A contract employee, Katie Douglas, has been engaged as bookkeeper. In light of a recent COVID infection among the staff, Fr. J. reviewed the leave policy, which allows for work from home or administrative leave in the case of quarantine for close contact and sick leave in the case of a positive COVID test.

Fr. J. closed the meeting with prayer at 7:45 PM.

The meeting was adjourned until the next regularly scheduled meeting on July 18, 2022

