

Calvary Episcopal Church
Vestry Meeting Minutes
May 16, 2022

Clergy And Vestry Present:

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

Vestry Member: Ann Wait:

Treasurer Ted Hill joined by Zoom.

Fr. J. opened the meeting at 6:30 PM with Evening Prayer

Vestry minutes from March 21, 2022 were approved as written.

Treasurer's report was accepted as presented.

Confirmation Of Electronic Vote taken April 21, 2022.

In discussion with the Treasurer, I would like to offer this motion: That withdrawals be made from the Goodlake Fund and the Perpetual Care Fund equal to 5% of the average amount in each fund from February 2020 to December 2021 (a 20 month rolling average.) For Goodlake, this will be equivalent to \$3,922.05. For Perpetual Care, this will be \$20,682. Motion passed with unanimous electronic vote.

"Fr. J. covered the latest COVID numbers for Buncombe and Henderson County and explained the numbers are in the range the Vestry determined to be acceptable. He updated the Vestry on the implementation of the Bishop's guidance to reintroduce the common cup and discussed with the Vestry the changes to the process of receiving communion and the arrangement of furniture in the church. Father J. stated that the process is under continual review by the clergy with input from parishioners and further revisions, including creating space at the foot of the chancel steps, will be considered."

Dan Huger moved and Bob Robbins seconded the motion for conditional approval of the lease between Calvary Episcopal Church and the Calvary Episcopal Church Food Pantry. Our Attorney will be asked to review the Lease between Calvary Episcopal Church and Calvary Episcopal Church Food Pantry, to ensure the lease is consistent with the Articles Of Incorporation of the Food Pantry. The second part of the motion was to ask for a review of who is responsible for any damage caused to

the Center of Hope by a group who was authorized to use the Center Of Hope by Calvary Episcopal Church. After discussion the motion was passed unanimously.

In reference to the motion below from the March 21, 2022 Fr. J. informed the Vestry he checked with the parties mentioned in the motion and they assured Fr. J., Calvary Episcopal couldn't be held responsible for any past issues with the Boy Scouts and the Girl Scouts.

With that information Fr. J. met with the Troop leaders and they will begin holding meetings at Calvary in June.

Dan Huger moved and Jen Hall seconded the motion to become the Charter Organization for BSA Troops 61 and 4061 pending review by the Church Attorney, Church Insurance Carrier and the Diocese Of Western North Carolina. Motion Passed Unanimously:

Fr. J. informed the Vestry that Calvary was approached to have a booth at the Hendersonville Pride Day to be held on June 18, 2022 from 10:00 AM to 2:00 PM. Fr. J. and Sr. Warden Jen Hall have volunteered to be in the booth. Fr. J also said any other Vestry member was welcome to join them.

Fr. J. closed the meeting at 7:51 PM with Prayer.

The meeting was adjourned until the next regular scheduled meeting on June 20, 2022.