

Calvary Episcopal Church
Vestry Meeting Minutes
March 21, 2022

Clergy And Vestry Present:

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

Vestry Member Absent: Jimmie Hall and Ann Wait:

Fr. J. opened the meeting at 6:34 PM with Prayer.

At the request of Fr. J. Bob Robbins moved and Dan Huger seconded the motion to appoint Jen Hall Senior Warden and Richard Ackman Junior Warden. Motion Passed Unanimously:

Vestry minutes from February 24, 2022 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. covered the latest COVID information for Buncombe and Henderson County. After a brief discussion it was decided no change was needed in the current COVID protocol.

Jen Hall moved and Scott Bailey seconded the motion to approve the lease with Terra Fertil Coop to construct a 50-foot by 16-foot greenhouse. The greenhouse will be located near the Lord's Acre Garden. Motion Passed Unanimously:

The lease contains the following statement:

Lessee shall pay rent to Lessor in the total amount of \$1,200 per annum, payable in monthly payments each month in the sum of ONE HUNDRED and No/100ths (\$100.00) Dollars per month, payable in advance on or before the 5th day of each calendar month beginning the 1st day of April 2022. Lessee may pay total year rent of \$1,200.00 in one annual payment if they choose.

Scott Bailey moved and Suzanne Kirby seconded the motion to retire \$6,641.50 of the loan made to the Calvary Episcopal Church Food Pantry in association with the construction of The Center Of Hope. The Food Pantry recently at the direction of the Water Department updated the meter and water line for The Center Of Hope in the amount of \$6,641.50. Motion Passed Unanimously:

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 closed the meeting at 7:15 PM with Compline.

The meeting was adjourned until the next regular scheduled meeting on Thursday April 21, 2022