

Calvary Episcopal Church  
Vestry Meeting Minutes  
January 19, 2023

Clergy And Vestry Present:

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

Vestry Members Absent: Ann Wait and Jimmie Hall

Fr. J. opened the meeting at 6:35 PM with a Prayer for the Parish.

Vestry minutes from December 19, 2022 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. covered the proposed budget with the Vestry. After answering questions he asked for a motion to approve the proposed budget.

Suzanne Kirby moved and Jenn Hall seconded the motion to approve the Parish 2023 budget as presented by Fr. J.. Motion Passed.

Fr. J. covered the preparation for the Parish meeting on January 29, 2023.

Discussion was also held on the Vestry election. Fr. J. suggested a line be added for a one- year term to fill the unfilled term of Scott Bailey.

Dan Huger moved and Jenn Hall seconded the motion to have a line on the ballot for a one-year term. After a lengthy discussion, Fr. J. asked Dan to withdraw his motion. Without objection the motion was withdrawn.

Suzann Kirby moved and Bob Robbins seconded the motion to elect 4 members to the Vestry and then draw straws to see who fills the remaining one-year term of Scott Bailey. If less than 4 members are elected they will all serve a three-year term. Motion Passed.

Fr. J. reminded the Vestry there will not be a February Vestry meeting and encouraged the Vestry members to register for the Diocesan Vestry Leadership Day to be held Saturday February 18, 2023 from 10:00 AM till 2:30 PM.

The Vestry agreed at the December 2022 Vestry Meeting that attending the Vestry Leadership Day would count as the February Vestry Meeting.

Fr. J. discussed the Coffee Hour scheduling. He stated the Coffee Hour after the 8:00 AM service was working well. He asked if Dan was still interested in being the coordinator for the 10:30 AM service. After a discussion a decision wasn't reached.

Fr. J. covered Deacon Jacque's Reaffirmation Covenant with Calvary and asked for a motion to approve.

Dan Huger moved and Bob Robbins seconded the motion to approve the Reaffirmation Covenant of Deacon Jacque Combs and Calvary. Motion Passed.

Fr. J. closed the meeting at 7:40 PM with a Prayer for the Congress.

The meeting was adjourned until the next regular scheduled meeting on March 13, 2023.