

Calvary Episcopal Church
Vestry Meeting Minutes
June 19, 2023

Clergy And Vestry Present:

Fr.J., Jo Wicker, Ann Wait, Kim Potthoff, Jack Grant, Dan Huger, Suzanne Kirby, Kathy Mayhew and Richard Ackman.

Vestry Members Absent:

Marilyn Bradt

Also Present:

Steve Rerych-Treasurer

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

Vestry minutes from May 15, 2023 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. discussed plans for the Parish Picnic that will be held on Sunday July 9th after the 10:30 service.

He asked who would like to help organize the picnic and Suzanne Kirby, Jo Wicker, Jack Grant and Dan Huger volunteered to work on the picnic plans.

Fr. J. informed the Vestry there was \$2,843 in the Calvary Care Fund that could be transferred and he suggested it be transferred to the Rector's Discretionary Fund.

Dan Huger moved and Jack Grant seconded the motion to transfer \$2,843 from the Calvary Care Fund at the Henderson

County Community Foundation and direct it to the Rector's Discretionary Fund. Motion Passed.

Fr. J. covered the latest results of the Parish Survey. The rest of the meeting was devoted to the discussion of the worship and formation areas of the Calvary Ministry Plan developed from results of the survey. Fr. J. expressed the hope that a full draft of the plan would be ready for review by the parish in early fall.

Fr. J. closed the meeting at 7:50 PM with prayer.

The meeting was adjourned until the next regularly scheduled meeting on July 17, 2023 at 6:30 PM.