## Calvary Episcopal Church Vestry Meeting Minutes March 20, 2023

Clergy And Vestry Present: Fr.J., Marilyn Bradt, Ann Wait, Kim Potthoff, Jack Grant, Jo Wicker and Richard Ackman.

Vestry Members Absent: Dan Huger, Suzanne Kirby and Kathy Mayhew.

Also Present: Steve Rerych-Treasurer

Fr.J. opened the meeting at 6:34 PM with Prayer In The Early Evening From the Book Of Common Prayer.

Fr.J. asked the Vestry for a Consensus agreement which he received on his slate of officers for the 2023 Vestry: Richard Ackman-Senior Warden Suzanne Kirby-Junior Warden Steve Rerych-Treasurer

Marilyn Bradt moved and Jo Wicker seconded the motion to take a recess. Motion Passed.

Fr. J. called meeting back to order at 7:08 PM.

Vestry minutes from January 19, 2023 were approved as written.

Treasurer's report was accepted as presented.

Jack Grant moved and Jo Wicker seconded the motion to approve the lease agreement between Calvary Episcopal Church and WNC Source Of Hendersonville, NC. [Headstart] Motion Passed.

Jo Wicker moved and Ann Wait seconded the motion to approve the lease agreement between Calvary Episcopal Church and TIERRA FERTIL COOP LLC. Motion Passed.

Fr. J. passed out the results of the questions asked of the Parishioners at the Annual Meeting. After a discussion he handed out a suggested survey for Parishioners. It was agreed to send out the survey when Fr. J. felt it was appropriate.

Meeting ended with prayer at 7:55 PM.

Meeting was adjourned at 7:55 PM until the next regularly scheduled meeting on April 17, 2023.