

Calvary Episcopal Church
Vestry Meeting Minutes
May 17, 2021

Clergy And Vestry Present or by Zoom Telecommunication:
Fr.J., Mother Nan, Emily Kanipe, Pat Galligan, Bob Robbins, Jen Hall and
Jimmie Hall.

Vestry Members Absent:
Steve Rerych, Zebbi Sampler, Judy Garren and Godfrey Soukup.

Also Present:
Ted Hill- Treasurer
Richard Ackman- Parish Coordinator
Scott Bailey
Dan Huger

Fr. J. opened the meeting at 6:35 PM with prayer.

Vestry minutes from April 19, 2021 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. covered the next steps in our long range Land Use Plan.
After a question and answer period the following motions were made.

Emily Kanipe moved and Jen Hall seconded the motion to approve a contract in the amount of \$1,919.44 with 35N Landscape Services for moving the existing monuments to the site for a new Veterans' Memorial with funds from general operating expenses. Motion Passed.

Pat Galligan moved and Jen Hall seconded the motion to move a \$5,000 gift from general operations to a restricted fund for the purpose of design and installation of the Veterans Memorial. Motion Passed

Bob Robbins moved and Pat Galligan seconded the motion to approve a contract in the amount of \$2,500.00 with 35N Landscape Services for design and review of a new Veterans' Memorial with funds from the restricted fund. Motion Passed.

Fr. J. led a discussion on the Calvary Values. The Calvary Values came from input from the Vestry, Calvary Staff and Parishioners. These values will be used in the Vision Statement process.

After the discussion Emily Kanipe moved and Jen Hall seconded the motion to Adopt the Calvary Values as presented by Fr. J.. Motion Passed.

Fr. J. led a discussion on Vision Statement Planning. The Vestry listed several things of importance needed in the Vision Statement. More information will be discussed at the next meeting.

Fr. J. ended the meeting by thanking the three out going Vestry members, Emily Kanipe, Zebbi Sampler and Pat Galligan. Each were presented a Jerusalem Cross.

Fr. J. closed the meeting at 7:55 PM with Compline.

Meeting was adjourned until the next regularly scheduled meeting on June 21, 2021.