

Calvary Episcopal Church
Vestry Meeting Minutes
November 21, 2022

Clergy And Vestry Present:

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

Vestry Members Absent: Suzanne Kirby and Jimmie Hall

Fr. J. opened the meeting at 6:35 PM with a reading and reflection of Jeremiah 17:5-8.

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

Vestry Executive minutes from September 19, 2022 were approved as written.

Fr. J. informed the Vestry that the Parish received a \$25,000 loan from the Diocese for the replacement of AC units and tree removal. The loan is an interest free loan to be paid back over a 5-year period.

At the September 19, 2022 meeting the Vestry approved \$9,500 for the replacement of AC unit 7.

Fr.J. asked that the following motions be made for further use of the loan funds.

Bob Robbins moved and Jen Hall seconded the motion to allocate \$2,775 from the loan to remove a dying tree in the Cemetery. Motion Passed.

Dan Huger moved and Jen Hall seconded the motion to allocate \$9,200 from the loan to replace AC unit 6. Motion Passed.

The proposed balance of the loan is \$3,525.

Fr. J. recommended that \$2,000 be transferred from the Calvary Care Fund Money Market to the Rector's Discretionary Fund.

Dan Huger moved and Bob Robbins seconded the motion to transfer \$2,000 from the Calvary Care Fund Money Market to the Rector's Discretionary Fund. Motion Passed.

Fr. J. led a discussion on Parish size and dynamics.

Fr. J. closed the meeting with prayer at 8:00 PM.

Meeting was adjourned until the next regular scheduled meeting on December 19, 2022.

Upcoming Dates:

Thanksgiving Service – November 24, 10:00 AM

Wreath Making – November 27, 11:45 AM

Advent Night Prayer – November 27, December 4, 11, 18, 6:00 PM

Food & Formation – November 30, December 7, 14, 6:00 PM

Longest Night Service – December 21, 6:30 PM, Nativity Lutheran

Christmas Eve - December 24, 4:30 and 8:00 PM

Christmas Day – 10:00 AM