

Calvary Episcopal Church
Vestry Meeting Minutes
September 19, 2022

Clergy And Vestry Present:

Fr.J., Dan Huger, Marilyn Bradt, Ann Wait, and Richard Ackman:

Vestry Members Absent: Bob Robbins, Suzanne Kirby, Jen Hall and Jimmie Hall

Also present: Ted Hill Parish Treasurer

Fr. J. opened the meeting at 6:37 PM with a prayer for the Parish.

Vestry minutes from July 18, 2022 were approved as written.

Treasurer's report was accepted as presented.

Discussion was held on the need to continue to control expenses based on the amount of cash available to cover expenses.

Fr. J. informed the Vestry on the need to replace the air conditioning unit that serves the Choir Room and a portion of the Old Well Hall.

14 air conditioning units, 11 of which have been replaced since 2014, serve the church building and parish house. The unit that serves the choir room and a portion of the Old Well Hall is one of 3, which has not been replaced and was installed when the building was built. It was found to be inoperable when the choir began rehearsals in September.

JB's Heating and Cooling has provided an estimate of \$9,500.00 for its replacement.

The cost of the replacement can be met in one of three ways,

Use the remaining funds available in the Pacetti Fund.

Access the Diocesan Restoration Loan Program, a no-interest loan that can be paid over five years.

Delay replacing the unit until spring of 2023.

After discussion Dan Huger moved and Marilyn Bradt seconded the motion to use funds from the Diocesan Restoration Loan Program to pay for replacement of the air conditioner. Motion Passed.

Fr. J. updated on the furniture arrangement in the chancel. Over the next weeks the choir pews will be put back in other arrangements were discussed and when a final decision is made the Vestry will be updated.

The moving of the Altar rail will remain in its current location.

Marilyn Bradt moved and Ann Wait seconded the motion to appoint Betty and Bob Robbins as delegates to the Diocesan Annual Convention. Motion Passed

Fr.J. updated the Vestry that Scott Bailey has resigned from the Vestry.

The By-Laws state the Vestry may appoint a replacement but they don't have to. After discussion it was decided to leave the position open until the next Parish Annual Meeting.

Fr. J. covered the plans for the Bishop's visitation on October 9.
Blessing at the Labyrinth.
Lunch with Vestry following 10:30 service

Fr. J. closed the meeting at 7:32 PM with a prayer from St. Francis.

Meeting was adjourned until the next regularly scheduled meeting on October, 17 2022.

Upcoming Dates:

Episcopal 101 – September 25

October 2 Blessing of Animals – 2:00 pm, October 2, Fletcher Park Pavilion.

Trunk or Treat – October 29

Barbecue – November 5

Current COVID Risk Levels (per the CDC Community Risk Level framework):

Buncombe County – Low

Henderson County – Low