

Calvary Episcopal Church
Vestry Meeting Minutes
January 20, 2022

Clergy And Vestry Present:

Fr.J., Mother Nan, Steve Rerych, Jen Hall, Bob Robbins, Judy Garren, Scott Bailey, Dan Huger and Richard Ackman:

Vestry Member Absent: Jimmie Hall:

Also Present:

Ted Hill-Parish Treasurer

Fr. J. opened the meeting at 6:55 PM.

Vestry minutes from November 15 , 2021 were approved as written.

While covering the Year End results the Treasurer noted a deficit in operating funds for 2021 of \$32,404 and expressed concern about continued depletion of unrestricted reserves.

Fr. J. suggested the formation of a task force to bring suggestions to the Vestry for addressing the situation. This suggestion was accepted without opposition.

Treasurer's report was accepted as presented.

Fr.J. updated the Vestry on the current COVID cases in Henderson and Buncombe counties. After a discussion it was decided to keep the current COVID restrictions in place.

It was decided to move the Annual meeting from February 13, 2022 to February 27, 2022.

Fr. J. led a discussion on the proposal to pay Design One \$3,500 for website services rendered in 2017 and 2018 based on the invoice submitted in December 2021. Payment to be made from Goodlake restricted endowment fund.

Background – Suzanne Nesbitt Dawkins, a Calvary parishioner, led the website redesign in 2017 and 2018. Suzanne is the owner of Design One, a local design and marketing firm. Her firm subcontracted the actual site

development with another local firm. She has submitted an invoice totaling \$9,893.75, of which \$6,393.75 is a gift-in-kind of her services. The remaining \$3,500 represents the cost her firm has paid the subcontractor for site development.

The Goodlake Endowment was established with funds provided by the Goodlake Bequest. By direction of the Vestry, it is “to be used for the support of ministry and outreach activities of Calvary Church. Interest will remain in the account. Withdrawals will require Vestry approval and in no case will such withdrawals exceed ten percent annually.” The endowment fund as of November had a balance of \$78,463.

Following the discussion Dan Huger moved and Scott Bailey seconded the motion to pay Design One \$3,500 for website services rendered in 2017 and 2018 based on the invoice submitted in December 2021. Payment to be made from Goodlake restricted endowment fund.
Motion Passed.

Fr.J. closed the meeting at 7:35 with Compline.

The meeting was adjourned until the next regular scheduled meeting on February 24, 2022.