

# St James Episcopal Church

## Minutes of Vestry Meeting

February 15, 2023

Present: Alan White, Linda Sanders, Terry Kline, Mary Lu Gunn, Chris Adams,

Call to Order: Alan called the meeting to order at 1:05 p.m.

Formation: Alan shared using a Bible Study from the .

### Information:

- Flower Festival will be June 22<sup>nd</sup> to the 24<sup>th</sup> and Tim will be heading it up.
- Stewardship: Linda has agreed to head the committee once again and will be asking for volunteers she already has a commitment from Bill Bomar.
- Junior Warden Report: Terry recommends removal of large ivy-covered tree. This will be \$1000.00. He also has cost of sanding, priming, and painting all 3 doors in the back at \$650.00 Two overgrown bushes will be removed to help keep gravel intact. Alarm company repaired fire and panic alarms.  
Discussed the need for painting the back of the Church Building and repairing the windows in the Parish Hall. This will be a large undertaking and will need to be a separate fund raising endeavor. The WIFI in the sanctuary needs to be upgraded, Terry will get provider out to see if system issue.
- 2021 Internal Financial Inspection – Signed and submitted as written.
- Worship Committee: Mary Lu- Met on 02/13/23. Shrove Tuesday Dinner for all at Rusty Bike on February 21. Cost is \$10.00 per person including tax and tip. Le Moines will be hosts. Decorations for Mardi Gras will be set up. Ash Wednesday will have one service.

Palm Sunday will start outside, and Passion will be read. We will have a Maundy Thursday Service at 5:30 with the stripping of the altar. Good Friday Service at 12:00, Susie will read. Plans for an at home vigil. Sign Up sheets will be available. There will be 5 Lenten Soup Luncheons after Lectionary.

Communion: Worship Committee wants to stay with paper cups. Next meeting will be 03/20 at 4:15.

Vestry Covenant – Practices of Discipleship, Building Relationships and Establish Norms. Safe Church Training is required. If anyone wants to add to Covenant, bring ideas in March.

Mary Lu made a motion to approve removal of tree and Linda seconded. Passed unanimously.

Linda made a motion to receive the January Financials. Terry seconded. Passed unanimously.

Chris made a motion to approve the January 18<sup>th</sup> minutes as corrected. Mary Lu seconded. Passed unanimously.

Mary Lu made a motion Vestry approve the Flower Festival Dates of June 22-24. Chris seconded. Passed unanimously.

Linda made a motion to accept the Parochial Report. Chris seconded. Passed unanimously.

Meeting closed with a prayer at 2:25 p.m.

Respectfully submitted,  
Kathleen Johnson



