

St James Episcopal Church

Minutes of Vestry Meeting

March 15, 2023

Present: Alan White, Linda Sanders, Terry Kline, Mary Lu Gunn, Chris Adams, Bethany Weisner, Father Sam Buice, Jim Wallis

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

Formation: Love and letting go. Living well through Lent.

Information:

- Stewardship: Bill Bomar and Marcus Booker have agreed to serve and Linda will be asking Deacon Susi and Shelley Urban.
- Junior Warden Report: Terry still waiting on doors and tree. Weather has been a factor. Upstairs has been cleaned out by Kathy Booker with assistance from Victory Home. The windows from the stairwell have been donated to Habitat for Humanity. Terry will be getting a quote for windows and painting Parish Hall. Mary Lu reported a light out in the hall, he will check on it.
- Siding was coming off Parish House and Terry had it repaired.
- Diocese has made a change to our Investment Manager. New investment company is State Street Global Advisors (SSGA) the same company is used by the Episcopal Church Foundation.
- Worship Committee: Holy Week, Easter and Pentecost will be discussed further at the March 19th meeting. Sheets to sign for Prayer Vigil at home will be set out. Maundy Thursday will include foot washing. There will be no communion on Good Friday. Bonnie is looking for readers. There will be two services on Easter.
- Vestry Membership Covenant – Practices of Discipleship, Building Relationships and Establish Norms, these will be discussed monthly.

May contact Rev. Baltz regarding a Vestry Retreat.

- Vestry Committee Structures were discussed and established. All committee assignments should be complete by April.
- Jim presented a Financial Summary-YTD income is over budget and expenses are under with the caveat that we budgeted for a part time priest not an interim.

Mary Lu made a motion to receive the Financial Summary. Terry seconded. Passed unanimously.

Chris made a motion to approve the February minutes Linda seconded. Passed unanimously.

Meeting closed with a prayer at 1:50 p.m.

Respectfully submitted,
Kathleen Johnson

