

## The Vestry of Calvary Episcopal Church

### January 24, 2024 Meeting Minutes

#### Term Expires:

##### January 2025

Rick Lane, Sr. Warden  
Debbie Pohler  
Greg Bethke  
Fred Steinkamp

##### January 2026

John Bradshaw  
David Cook  
Oscar Lozano, Jr. Warden  
Sonia McGrath

##### January 2027

Brandon Campbell  
Steve Evans  
Lori Hoy  
Ashley Vakulenko

#### ***Ex-officio members***

Scott McLemore, *Treasurer*  
Kathy Haley, *Clerk*  
Bill Daw, *Chancellor*

*Rev. Nancy Wilkes, Deacon*  
*Rev. Ralph B. Morgan, Rector*

Vestry Members Absent: Lori Hoy

The meeting opened in prayer by Fr. Ralph at 6:30 pm.

Homework assignment – Get to know your vestry partner and introduce them at the February vestry meeting.

#### **Business**

Review & Approve Minutes - A motion to accept the minutes of the December 19, 2023 vestry meeting was made by Brandon and seconded by John. All approved and the motion passed with none in dissent.

A motion to accept the minutes of the January 7, 2024 special meeting was made by Debbie and seconded by Fred. All approved and the motion passed with none in dissent.

Treasurer's Report – Greg has been appointed the chairman of the finance committee. He gave the treasurer's report. A motion to accept the treasurer's report as presented was made by Fred & seconded by Brandon. All approved and the motion passed with none in dissent.

Greg presented the budget for 2024. A motion to approve the 2024 budget was made by John and seconded by Sonia. All approved and the motion passed with none in dissent.

It was suggested that in the future we compare YTD actuals with the next years proposed budget.

**Rector's Report** – Fr. Ralph Morgan - See attached report.

John Bradshaw has volunteered to be the Calvary Episcopal Preparatory school board representative. The school has requested that they be allowed to build a permanent extension to the stage in the parish hall. They will raise the money to build it. A motion to approve the school building a permanent extension to the stage in the parish hall was made by Brandon and seconded by David. All approved and the motion passed with none in dissent.

#### **Formation**

Discussion on vestry assignments.

**Old Business** – none

**New Business** – vestry assignments

**Voluntary Remarks or Questions / Reports**

Vestry meeting for February is on Shrove Tuesday which is pancake supper. The February meeting has been moved to February 20<sup>th</sup>.

The shed in the parking lot has been removed.

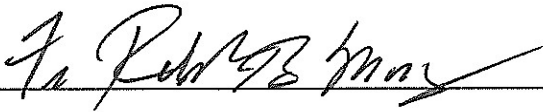

**Adjournment** – The meeting adjourned at 7:50 pm.

**Action Items**

- Fred & Oscar to review the proposed Rental Policy and to come up with recommendations.
- Fr. Ralph will bring to someone from the Diocese to talk to the vestry about a renewal type weekend at Calvary.
- Debbie to plan a reception for John Brun and Kay Hardee.

Rector's Report for January 24, 2024

- Thank you for all you've done to make our move into the PH successful.
  - The Parish Meeting went very well I thought?
  - Any comments?
  - The first Sunday was exhausting for me but it was good
  
- With Lent coming up soon in just 3 Weeks, Rev. Jeremy and I have planned to share the 5 weeks of dinner and program. Three weeks at St. Mark's and 2 weeks here. Dinner starting at 6pm and program ending about 7:30 with Compline to finish the evening.
  
- Nancy has Ashes to go planned out so we will be doing that again.
  
- I told you last month that I was going to go to Thailand with my daughter — well, that didn't happen. That's been postponed indefinitely because of an infection in his leg — dr's won't let him fly
  
- But, now it looks like I am going to Greece and Italy with Calvary School in late May /early June.
  - I'll have more information on that next month.
  
- I have gone through all the survey's that we took on Sunday. The number one remark that several people put down was: They would like to say the Lord's Prayer at the 10:30 service "occasionally". I thought it was interesting that everyone who put that down, included the work occasionally.
  - I have given the surveys to Philip to go through and make some notes and he will report back to us if he see's anything more to it than I did.
    - Any comments?
  
- Vestry Assignments:
  - Let's talk about them for a few minutes
  
- I still need a School Board Representative. This is someone who goes to school board meeting (about 6 maybe 7 a year) then brings back a report to the Vestry. The Rep is a voting member of the school board.
  
- I have a request from the school. The stage!
  
- We need to plan a reception for Kay and John. I will leave this up to Debbie and the Calvary Life team to plan and set the date.

 Date: 

Rev. Ralph B. Morgan Rector  
Rev. Ralph B. Morgan, Rector  
Calvary Episcopal Church, Richmond