

The Vestry of Calvary Episcopal Church

May 21, 2024 Meeting Minutes

Term Expires:

January 2025

Debbie Pohler - **Present**
Greg Bethke - **Present**
Rick Lane - **Present**
Fred Steinkamp - **Present**

January 2026

John Bradshaw - Not Present
David Cook - **Present**
Oscar Lozano, Jr. Warden – Not Present
Sonia McGrath - **Present**

January 2027

Brandon Campbell – Not Present
Steve Evans - **Present**
Lori Hoy - **Present**
Ashley Vakulenko - **Present**

Ex-officio members

Scott McLemore, *Treasurer – Not Present*
Kathy Haley, *Clerk – Present*
Bill Daw, *Chancellor – Not Present*

Rev. Nancy Wilkes, Deacon – Not Present
Rev. Ralph B. Morgan, Rector - Present

Opening and Devotion

The meeting opened in prayer by Fr. Ralph at 6:30 pm.
The devotion was given by Sonia McGrath.

Business

Review & Approve Minutes - A motion to accept the minutes of the April 09, 2024 vestry meeting was made by Fred Steinkamp and seconded by Debbie Pohler. All approved, and the motion passed.

Treasurer's Report – Greg Bethke gave the treasurer's report and the Capital Campaign report. Calvary has been approved for a loan through Prosperity Bank up to \$750,000. It has been estimated that we may only need to borrow approximately \$575,000. A motion to accept the treasurer's report as presented was made by David Cook & seconded by Sonia McGrath. All approved, and the motion passed.

Rector's Report – Fr. Ralph Morgan, see attached report.

Senior Warden's Report – Rick Lane and Brandon Campbell are working on an emergency response plan and will have something to present at the June vestry meeting. He also reported that there has been positive feedback on the renovation updates.

Formation

Discussion of Renewal Weekend – There is renewal program done by the Diocese that is a one-day event. Vestry is charged with choosing a day and helping with the event. Fr. Ralph will get with the Diocese about choosing a day in September or October.

Old Business

The Action Items list was reviewed and updated. See Action Items list below for updates and additions.

New Business – No new business

Voluntary Remarks or Questions / Reports - None

Closing – Steve Evans gave a closing prayer.

Adjournment – The meeting adjourned at 7:23 pm.

Action Items

- Fr. Ralph will bring someone from the Diocese to talk to the vestry about a renewal type weekend at Calvary. – **Closed**
- Fr. Ralph will contact the Diocese about choosing a day in September or October for the renewal program. – **Open**
- Debbie to plan a reception for John Brun and Kay Hardee.
(February 20 update: firm date cannot be committed to at this time)
Fr. Ralph will get a card and gift for Kay Hardee – **Open**
- Rick Lane, Brandon Campbell and Steve Evans to develop an emergency response plan for Calvary. (Will have an update for the June meeting) – **Open**
- Fr. Ralph will add to the agenda for the May meeting a discussion of the ministry map.
(Postponed until the June vestry meeting) – **Open**

Respectfully Submitted,
Kathy Haley, Clerk

Rector's Report for May21, 2024

- Again, thank you Debbie for all the work done to make the Pentecost Picnic perfect!
- We have 8th grade graduation tomorrow and kids leave on Thursday at noon
 - School's out for Summer!
- Carol Wagner's funeral is Thursday at 3:00 pm. Father Paul and I will be celebrating together
- Organist interviews have been turned over to me now. The committee has narrowed it down to three and I will be interviewing them over the next few days – one next week.
- Renewal Weekend - discussion
- As you may have heard, I am not going to Greece on Friday, but will be taking a few days off next week, including this Sunday to deal with some personal issues and to get some rest from my vacation last week.

That's all I have for now. Thank you all for what you do and why you do it.



_____ Date: 5-21-24_____

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