

The Vestry of Calvary Episcopal Church

June 11, 2024 Meeting Minutes

Term Expires:

January 2025

Debbie Pohler - **Present**

Greg Bethke - **Present**

Rick Lane - **Present**

Fred Steinkamp - Not Present

January 2026

John Bradshaw - **Present**

David Cook - **Present**

Oscar Lozano, Jr. Warden – **Present**

Sonia McGrath - **Present**

January 2027

Brandon Campbell – **Present**

Steve Evans - **Present**

Lori Hoy - **Present**

Ashley Vakulenko - Not 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 John Bradshaw.

Business

Review & Approve Minutes – A motion to approve the minutes of the May 21, 2024 vestry meeting with the amendment that the typo of \$575,00 be corrected to \$575,000 was made by John Bradshaw and seconded by Brandon Campbell. All approved, and the motion passed.

Treasurer's Report – Greg Bethke gave the treasurer's report and the Capital Campaign Oversight Committee report. A motion to accept the treasurer's report as presented was made by Oscar Lozano & seconded by Sonia McGrath. All approved, and the motion passed.

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

A thank you gift for Kay Hardee was discussed for her work as the children's minister. A motion to approve giving Kay Hardee a \$200 gift card as a thank you gift was made by Debbie Pohler and seconded by Steve Evans. All approved, and the motion passed.

Senior Warden's Report – Rick Lane is continuing to work on an emergency response plan. It was also discussed that an active shooter plan needs to be developed as part of the emergency response plan. The change orders for the sanctuary renovation need to be reported to the Capital Campaign Oversight Committee.

Junior Warden's Report – Oscar is working on lowering the costs of the quarterly filter change. The Xerox contract is still being negotiated.

Formation

Discussion of Renewal Weekend – Fr. Ralph is continuing to discuss the renewal weekend with the Diocese. It was decided to hold the retreat in early October.

Old Business

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

New Business – A condition of the loan agreement between Calvary Episcopal Church and Prosperity Bank is that the general operating account will need to be opened at Prosperity Bank. A motion to approve moving all the bank accounts held at b1Bank to Prosperity Bank was made by Lori Hoy and seconded by Oscar Lozano. All approved, and the motion passed.

The meeting went into executive session at 7:30pm.

Adjournment – The meeting adjourned at 8:30 pm.

Action Items

- Fr. Ralph will contact the Diocese about choosing a day in September or October for the renewal program. – **Closed**

- 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 – **Closed**

- Rick Lane, Brandon Campbell and Steve Evans to develop an emergency response plan for Calvary. (Will have an update for the July meeting) – **Open**

- Fr. Ralph will add to the agenda for the May meeting a discussion of the ministry map.
(Postponed until the July vestry meeting) – **Open**

- Rick Lane and Brandon Campbell to research active shooter consultants. – **Open**

Respectfully Submitted,
Kathy Haley, Clerk

Rector's Report for June 11, 2024

- We are off to a good start of Summer
 - This past Sunday we had almost 200
 - Compared to this week last year of 120
 - Still have visitors and new members joining
- Sunday night's Potluck Dinner was a big success. I would like to do that every other month after the 5:00pm service.
- I have a card here for everyone to sign for Kay Hardee, thanking her for serving as our Children's Director for two years. She will be traveling for the rest of the summer with her daughter and grandchildren as they move from Alaska to Virginia. Kathy and I thought it might be nice to give her a gift card that would help her with meals and or anything else during her travels. Discuss!
- We have hired Sterling Overshown as our new organist
 - He will start this coming Sunday
 - First 90 days are a probationary period to see if we are a good fit for him and him us
- One of the "highly" suggested actions we take with Prosperity Bank when we applied for the loan was to transfer our banking over to them. During new business we will need to discuss and vote to make this happen. It needs to be in the minutes.
- During Old Business we can have a discussion on the action item of a Renewal Weekend Retreat for Calvary Church Family
- I will be taking two weeks off in July. Terri and I along with three of four other couples are going to Alaska for t0 days. I will be leaving the day after our next Vestry meeting.

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



_____ Date: 6-9-24 _____

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