

ALL SAINTS' VESTRY MINUTES

Location: All Saints' Episcopal Church
Date: February 28, 2023
7:00 P.M.
Chair: Rev. Amy Richter, Interim Rector

Present: Jill Browning, Rob Cramer, Michael King, Lorraine Kituri, Leo Laryea, Sharon O'Rear, Rev. Joe Pagano, Hilary Pettigrew, Rachel Querry, Angie Richards, Rev. Amy Richter, Roseann Russo, Toni Serini, Mark Walker

Absent/Excused: Jody Deveney, Waymon Wright

The Vestry entered session at 7:03 and opened with prayer.

Opening Prayer: Amy Richter

Swearing in of New Vestry Members: Rob and Leo

Orientation and Walk- through of Building, Sunday 3/4/2023.

Welcome and Introductions

Norms were discussed.

Election of Officers:

Nominated: Jill Browning – Senior Warden, Mark Walker – Junior Warden, Sharon O'Rear – Treasure, Scarlett Gibb – Register. All were voted in.

Swearing in of Wardens

Cupcake Break:

Interim work update: Amy Richter

Mission is what is being worked on. The vestry will be putting together a committee to work on the mission. Joe will be holding forums based on mission and what it means to the church. Jill is leading the effort to organize the committee. They will then craft the mission statement, vision statement etc. Jill looking to lead this and reaching out to Jamie and Mary Alice.

What is the number needed for this committee? Answer between 5-6.

Action: Please attend the forums.

Opportunities for leadership:

Building Rental Management: Look into terms and conditions and standard operating procedures. Policy setting and revisit the current inherited practices. Toni has agreed to get this group started. Will be contacting Tom and Dave

Fundraising Committee: Create a committee to come up with fundraising ideas and then plans them.

Parochial Report: Being prepared to submit to the Episcopal Church, copies were distributed to the vestry members.

Safety Audit by Frederick City Police – March 6th 2-4/ Postponed.

Frederick City Police will walk through the building and give us a vulnerability assessment and security recommendations. Will create a relationship with them.

Historic Organ Proposal – The vestry appreciated the generous offer but agreed to not accept the gift. We will assist with finding a good home for the organ.

Money for Newcomers Events – Jill Browning/Sharon O'Rear

Discussion about putting the expense into the budget and to make sure we monitor this. Not moving money to cover it. Motion to amend the budget for additional budget for Newcomer Events for the amount of \$1200. Jill motioned. Rob seconded Motion approved.

Fundraising – Vestry – Sara Gibson, Marge Pittinger, Jill Browning, Rosie Russo, Sharon O’Rear and Dan Huebner. One person to gather the committee. Scarlett has agreed to organize.

February Consent Agenda – Acceptance of all the reports for February. Michael motioned to accept the reports and Rob seconded. Approved with discussed changes.

Budget and Finance Review – Sharon O’Rear

Reviewed the Cornerstone Report. We took the budget and divided it by a flatline of 12 so our comparison is going to be a little off during the months. We are under our anticipated revenues and spending. Want to continue to decrease the draw on the endowment as we move forward.

Write Thank you notes to Dan, Rosie and Lorraine – Michael

Bishop Coadjutor - Candidates will be at Claggett March 8, 7-9:30 p.m. for discussion.

Action Items from Meeting

Action: Please attend the mission forums.

Action: Please think about the three committees needed and who (including yourself) may be tapped for this.

Action: Jill will send the safe church training out to everyone to complete.

Action: Jill will send out the background check paperwork for those who have keys to the building.

Reporting out at services – 8 a.m. Hiliary 10 a.m. Michael

Spirit Tracker: Michael King, been unusually mellow meeting. Nice to have occasionally. Met well and came together easily. Stayed with a good cadence until listening for the annual report, which was passive. Consent agenda there was humor which is atypical. Ended on good note with excitement and expectation. Summing up the meeting for reporting out.

Closing Prayer: Joe Pagno

Adjourned: 9:11 p.m.