**Christ Episcopal Church, King and Queen Parish**

 **Vestry Meeting**

**Tuesday January 16, 2023**

Present: Fr. Peter Ackerman,Keith Owens**,** Brandon Frawley*,* Sara Frawley,George Kennett, Bob Donaldson**,** Paul Nelson, Barbara Drumgoole, and Karen Owens.

Not present: Brenda Monshower, Susan Tyner, Julie Burch, Lynne Redmond

1. Call to Order: Fr. Peter called the meeting to order at 6:32 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the December 12, 2023 vestry meeting was approved.
3. Tending the Soil update: Sara reported that the Church Vitality assessment is complete and they will discuss in Feb. The team is compiling the responses from the Story Telling Eucharist in January.
4. Rector’s report: Fr. Peter presented his report. He has chosen his Lent class book. If he gives ashes on Ash Wed. this year at the Chaptico Market, it will be as a service to the community and not a parish supported event. Stained glass window update – it was discussed and Bob will try and make progress on fundraising for this project. It will be discussed at the annual meeting and a letter will be sent out to the congregation.
5. Junior Warden’s report: Brandon reported that there was a boiler failure at church on a Saturday, and TN Bowes came within ½ hour and we received a $290 discount. The estimates for the stained glass windows were $48,500 for protective coverings, and another estimate given for $33,600 for protective covers over the clear glass windows (not historically accurate glass). He will check the timers for the outdoor lighting on the church; the lighting was reported to be out.
6. Treasurer’s report: Bob Donaldson presented the Statement of Activities, Statement of Cash Flows, Summary of Restricted Net Assets and the Statement of Financial Position. He presented the Last Year vs 2024 Draft Budget. A motion to accept the 2024 Budget as described, passed.
7. Diocesan Convention delegates: Paul Nelson and Lynne Redmond have agreed to be our delegate and alternate delegate for next year’s convention.
8. Memorial fund: A motion to put monies given as memorials into the stained glass window project passed.
9. Annual calendar: The calendar was distributed and we will discuss in detail later.
10. Rector Housing Allowance: For tax purposes, the vestry should vote on a housing resolution for 2024 for the Ackermans (see below). A motion to accept the resolution passed.
11. Next vestry meetings: The second Tuesday in February is the night of the Shrove Tuesday Pancake Supper, so it was decided to skip the February vestry meeting. If anything comes up that warrants a meeting, we could meet the third week of the month or vote via email. The March meeting will be a week early on March 5th. In April we will go back to the second Tuesday of the month.
12. Vestry POC for each event: Keith will be the POC for the Shrove Tuesday Pancake Supper.
13. The gathered shared a round of Grace and Gratitude.
14. The meeting adjourned with The Lord’s Prayer at 7:37 pm.

Respectfully submitted by Karen Owens, Registrar

**Housing Resolution - 2024**

Resolution of Christ Church of Chaptico December 28 2023

**If the clergy person lives in church-provided housing**

Whereas the Rev. Peter Ackerman is employed as a minister of the Gospel by Christ  Episcopal Church in Chaptico, Maryland, which although providing a residence for him, does not provide full cost of maintaining and furnishing such a residence, the vestry resolves that of the total annualized compensation of $62,100 (total amount) to be paid to the Rev. Ackerman  during 2024, that $10,000 (utility/furnishing allowance amount) be designated a parsonage allowance within the meaning of that term as used in Section 107 of the Internal Revenue Code. This stated parsonage allowance will remain in effect unless modified and approved by the church.