

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Wednesday December 8, 2021

Present: Keith Owens, Brad Reeves, Bob Donaldson, Laura Rocheleau, Lynn Burton, Monty Wright, Lynne Redmond, Dottie McCubbin, John Deatrack, Dave Hudson and Karen Owens.

Present via phone: Paul Nelson

1. Vestry Member Check In: Vestry members had time to check in with each other.
2. Call to Order: Keith Owens called the meeting to order at 6:34 p.m.
3. Prayer: The meeting opened with a prayer.
4. Vestry Minutes: The November 10, 2021 vestry minutes were accepted.
5. Treasurer's report – Brad Reeves: The Balance sheet and Profit & Loss Budget v. Actual report were reviewed. The endowment was discussed. Brad would like at least three additional people involved in the evaluation of several applications that would potentially replace the ChurchPlus software. Bob, Laura, Dottie, Lynn and Karen volunteered to help.
6. Junior Warden's Report – Dave Hudson: Dave did a second walk-through with a SMECO representative. 13 lights were missed, so the total dollar amount to replace lights with LED will vary, but not by much. The blind in the hall has been hung. The rectory tenants would like to get out of their lease. The tenants have been told that they are responsible for the rent until we find another renter.
7. Senior Warden's Report – Keith Owens: Bob, Laura, and Monty will be finished with their vestry term soon. We should have three new candidates identified very soon. The annual meeting will be January 16th at noon at the church hall; a potluck lunch and the church will supply drinks. Pledge cards went out yesterday with Brad's letter. Banners are on order that advertise Christmas Eve and Christmas Day services. A page from the community portfolio (in the search for a rector) was discussed. Bishop Mariann will be here at the hall on Wednesday, Dec. 15th to meet with us and the search committee.
8. New Business: Still need a volunteer LEM for the 8:30 service on Christmas Eve (but Monty can cover if needed). Fifth Sundays in 2022: for now we will not have a combined service on those days, but instead have Morning Prayer (at both 8:00 and 10:00 services).
9. The meeting adjourned at 7:23 with the Lord's Prayer.

Respectfully submitted by Karen Owens, Registrar