

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Tuesday October 17, 2023

Present: Fr. Peter Ackerman, Keith Owens, Brandon Frawley, Bob Donaldson, Sara Frawley, Lynne Redmond, Susan Tyner, George Kennett, Brenda Monshower, Paul Nelson, and Karen Owens.

Not present: Julie Burch and Barbara Drumgoole

1. Call to Order: Fr. Peter called the meeting to order at 6:30 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the September 12, 2023 vestry meeting were accepted.
3. Tending the Soil update: Sara reported that the team has been connecting and gathering ideas related to the identity of the church. Everyone feels that we are a welcoming place. The team met in September with the other cohorts in the program.
4. Rector's report: Fr. Peter presented his report. We now have 3 new acolytes. A cash gift to the church staff (Marcus, Jenni, possibly Fr. Peter) was discussed. A motion passed to collect for a staff gift for Marcus and Jenni. On Sunday, December 24th there will be one Advent service at 9 am, a family service at 5 pm, and an evening service at 8:45 pm (Festive Prelude with the Penks and Eucharist at 9 pm). Serving the diocese in southern MD: Fr. Peter will possibly become a co-dean for the southern Maryland region. The bishop appoints the position, and duties would require roughly 9 hours a month.
5. Junior Warden's report: Brandon presented his report. The B&G committee has recommended not allowing the charging of electric vehicles at the hall, and has also recommend updating the contract for the renter to ensure that electric vehicles are not plugged in. TN Bowes did maintenance work on the a/c units and found that one a/c unit that services the big room in the hall is not working. The repair quote is \$1,791. Pest control options and prices for the rectory will be researched.
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.
7. Previous items for update: Bob has been working on the graveyard documentation, and 1974 to the present is finished. Herbie has aerial photos that he will scan as a .pdf. Bob will add a grid so the section that graves are in can be identified. The records go back to 1799. For the upcoming bonfire, bring a passing dish if you would like. On Nov. 4th there is the supper in the evening and the confirmation/receptions at the Cathedral in the morning. User contracts for private groups that rent the hall on a regular basis will be updated to specify no charging of electric vehicles. Nov. 8th is the mutual ministry review with Fr. Robert Phillips.

8. New business: The proposal to repair the a/c unit for the rectory at a cost of \$1,791 (not to exceed \$2,000) passed.
9. The next vestry meeting will be Tuesday, November 14th.
10. The gathered shared a round of Grace and Gratitude.
11. The meeting adjourned with The Lord's Prayer at 7:51 pm.

Respectfully submitted by Karen Owens, Registrar