

Christ Episcopal Church, King and Queen Parish
Vestry Meeting
Tuesday December 12, 2023

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

Not present: Brenda Monshower and Susan Tyner

1. Call to Order: Fr. Peter called the meeting to order at 6:31 p.m. with a prayer, and a quorum was present.
2. Vestry Minutes: The minutes from the October 17, 2023 and November 14, 2023 vestry meetings were approved.
3. Tending the Soil update: The team met in late November and scheduled their 2024 meetings. They are very excited about the finalization of the Story-telling Eucharist at both services on January 7th. A survey will be sent out at the end of the year.
4. Rector's report: Fr. Peter presented his report. He filled in at the annual meeting of the St. Clements Hundred and provided the invocation. His pastoral visits continue, and one of our parishioners is on hospice care. He hosted the Southern Maryland Deanery meeting in early December. The Advent class is going well but attendance numbers are not high.
5. Junior Warden's report: They conducted the inspection of the rectory. It is in good shape but there are a few things to fix.
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 12 months vs 2024 Draft Budget. We will discuss next month whether to sweep undesignated memorial money to the endowment or the stained glass fund. For the Rector's discretionary fund, we put in \$2,500 a year and it was not a revolving fund. The diocese recommends that one Sunday a month, the loose plate money gets collected and goes to the DF. Bob figured our average loose plate amount and is budgeting \$1,000.
7. Cemetery policy: It has not been amended for the last 34 years. A motion to accept the updated Cemetery policy was approved.
8. 2024 Budget: A motion to accept the budget as presented was approved.
9. New business: The church calendar for next year will be discussed next month. Cemetery history – Bob has gone through the records from 1899 to 1920, and will work on 1799 to 1899 next.
10. New members for vestry: Mike Oliver would like to be considered, Greg Penk, and Diana Donahue.
11. The next vestry meeting will be Tuesday, January 9th. The annual meeting is the last Sunday in January, the 28th.
12. The gathered shared a round of Grace and Gratitude.
13. The meeting adjourned with The Lord's Prayer at 8:02 pm.

Respectfully submitted by Karen Owens, Registrar