

Christ Church Chaptico
Vestry Meeting
Wednesday September 11, 2019

Present: Father Chris Jubinski, Rector, Herb Redmond, Senior Warden, Keith Owens, Junior Warden, Brad Reeves, Treasurer, Julie Burch, Registrar, John MacBryde (2020), John Harhai (2021) Greg Penk (2021), Bob Donaldson (2022), Monty Wright (2022) Amy Topolski (2020), Laura Roucheleau (2022)

Absent: Robert Opperman (2021)

- I. Call to order 6:30 p.m.
- II. Opening prayer
- III. Approval of Vestry Minutes
 - Motion to approve the August 13, 2019 minutes as presented. Motion carried
- IV. Receiving of Minutes from Buildings & Grounds Committee Meeting
 - Motion to approve September 4, 2019 Building and Grounds Committee meeting minutes. Motion carried
- V. October Fundraisers:
 - Jazz cabarets: Gretchen Richie October 19 Dinner/silent auction
- VI. Diocesan Strategic Plan

Father Chris passed out a presentation from Episcopal Diocese of Washington-
“Becoming Good Soil” Update on Strategic Planning (Sept 10, 2019) and requested Vestry members to review and provide input.
- VII. Finance Report:
 - Motion to approve Financial Report as presented. Motion carried
- VIII. Wardens Report:
 - Senior Warden: Herbie Redmond discussed the music program and how well it is doing with having Stephen Hunt as Organist and the participants in the choir. Also, the ADA possible entrance into church using the window at beside closet
 - Junior Wardens: Keith Owens, discussed the water damage is becoming apparent in ceiling below old chimneys on each side of the church.
We intend to:
 - 1 - seal the bricks on the chimneys at the church to minimize water seepage.
 - 2 - get the interior of the church repainted
 - 3 - determine a solution to the humidity problem in the church
 - The Green yew bushes on the sides of the church are coming out this fall. They are too large to trim back anymore. Landscaping including soil will be added around the foundation to promote drainage aggressive.

- Intend to add gravel to the rectory driveway.

IX. Rectors Report:

- A new parish administrator started “Bobbie Schmitz
- Midweek services have returned
- The Sunday services are now being streamed on YouTube
- A new Girl scout Troop is meeting in the downstairs
- A Girl Scout member is working to achieve her Gold Award and is using the has met with Father Chris to fulfill her requests.

X. Announcements:

- Presiding Bishop Michael Curry will be in Washington January 26, 2020. Will try to get transportation for anyone who wishes to attend.
- Bishop’s Visitation for 2020 scheduled for March 25 which is the 5th Sunday so there will be one service that day.

XI. New Business: None

XII Old Business

- Cushions for Church, No update
- 2019 Strawberry Festival disbursement of funds. - Requested an update to see if this has been completed

XIII. Closing Prayer and Adjourned at 7:28 p.m.

Next Meetings: October 9, November 13, December 11
6:30 pm lower level parish hall

Respectfully Submitted
Julie Burch, Registrar

Action Items	Volunteer Name	From
<i>April</i>		
Social Media	Greg Penk, Amy Topolski	Retreat
Greeters Name tags	Monty Wright	Retreat
Quarterly Gathering for Newcomers	Brad Reeves	Retreat
<i>June</i>		
Welcome Packet	Amy Topolski, Laura Rouchelleau	Retreat
Snapfish book to gather information	Brad Reeverd, Julie Burch	Parishioner