Christ Church Vestry Minutes

Tuesday, January 23, 2024

5:15pm via Zoom and Formation + Arts Room #204

Present: The Rev Thomas Reeder, The Rev Andreis Diaz, and The Rev Amy Slater; **Messrs.** Barrett, Evanger, Knowles, Mickley, Parker, and Shepherd; **Mmes.** Baker, Burnside, Grimsley, Johnson, Price, Toonk, and Williams.

Absentees: Gagnon and H. Fouts

Guests: Lou Fouts, Robb Mitchell, and Justin Udelhofen

Welcome and Opening Prayer: All

• Jack Parker called the meeting to order at 5:12 pm with the Vestry prayer.

Declaration of the Quorum: Jack Parker

• Quorum established.

Spiritual Presentation/Reflection: Evanger

• Shared a story.

Consent Agenda: All

- Dec 2023 Vestry Minutes
- Dec 2023 Financials.
 - Move to approve consent agenda; seconded and approved.

Rector's 5 Minutes: Rev Reeder

- Reminded about the letter that was sent out and all the good things going on at the Church.
- Dry run stewardship presentation to the Men's Bible Study on Friday and the 1st Town Hall meeting on Sunday.

2024 Annual Pledge Campaign Update: Mike Shepherd

- Discussion/feedback on 1st Town Hall meeting
- Next step is to digest what was discussed tonight.
- Then work on the low hanging fruit of 153 pledges for roughly \$600,000.

Sanctuary Update: Mike Shepherd

- Last 4 change orders fell within the contract.
- No leaks with the last couple of storms.
- Literally at the start of the warranty date.

2024 Vestry: Jack Parker

- Members rotating off in March:
 - Gina Grimsley
 - Melissa Johnson
 - o Brian Mickley
 - Deborah Price
- Nominations go to Rector and Sr Warden.

Other Business and/or Questions and Answers: All

- Pedro Figueroa In the beginning stages of ordination.
- About to roll out Ministry Scheduler Pro
 - o Every Sunday we have an average of 100 volunteers.

o Please be an Ambassador of this program.

Prayer and Adjournment: Rev Andreis Diaz

• Adjourned the meeting in prayer at 6:48p.m.

Respectfully submitted, Ronda Toonk, Vestry Registrar