

Grace Church Vestry Minutes

February 27, 2024

Celebrating that Christ is all and in all by seeking, inviting, belonging, serving & reverencing God's creation.

Called to order - 6:00 PM.

DEVOTIONAL (Jesse leading us on pg. 4 of *Meditations for Vestry Members*)

PRAYER & [COMMUNICATION GUIDELINES](#) (#2 Georgia)

PASTORAL Check-in

Attendees: Mary Lockey, Jesse Nelson, Betty Bradley, Tracy Baum, John Turley, Georgia Raines, Rev. Joslyn, Joyce Brooks, Gary & Mike (Treasurers), David Ferguson (clerk).

Absent: Barbara Rowe, Suzie Leclair, Deacon Carter.

***CONSENT AGENDA**

- Approve [January](#) minutes
- Receive Treasurer's report for [December](#) and [January](#)

Motion to approve consent agenda made by Tracy, seconded by Betty and unanimously approved.

STANDING COMMITTEE UPDATE REPORTS

(Link reports for Vestry to read; list items needing discussion or requiring Vestry action in **red**)

- PARISH PROGRAMS Report [here](#)

Asking for bids on new technology for Thatcher Hall for possible future purchase. Possibility of hosting St. John's Bible in the future.

- OUTREACH Report [here](#)

One-off events - Jim Dohms is researching how other local organizations handle housing requests and how Grace could coordinate/collaborate.

(Providing items for housing, ie. furniture, kitchen goods, etc. not owning the process.)

Will work on budget at next meeting.

- ADMINISTRATION Report [here](#)
 - o Altar Guild request for \$1,125 from Thanksgiving, Honors & Memorial Fund

Motion to approve purchase made by John, seconded by Joyce and unanimously approved.

- Approve change of check signers to [UCB](#) bank accounts. The changes that are needed are shown in an attachment to these minutes

Motion to approve new check signers made by Betty, seconded by Tracy and unanimously approved.

WARDEN'S REPORT

- New vestry check in:
 - [VPOD](#) issues?

Checking comfort level of new vestry members with procedures of Vestry Person of the Day.

- GDrive issues?

Barbara offered some one-on-one training to Georgia and Betty as they navigate GDrive.

RECTOR'S REPORT

- Availability for Maundy Thursday Agapé Meal & Footwashing March 28

Agapé meal = Mediterranean style food in a formal setting which includes the blessing of each type of food and wine as well as optional washing of feet at each table. Vestry members may choose to wash feet of others at their table if they desire. Afterwards, there will be a procession through the "Garden of Eden" in the Narthex of the church followed by a simple service in the sanctuary.

- [Planning Calendar 2024 Faith-Formation-Liturgy.xlsx](#)

- [Approve Parochial Report](#)

Motion to approve Parochial Report made by Tracy, seconded by Joyce and unanimously approved.

- [Stewardship Enhancement Brainstorm](#)

Discussion of thoughts from brainstorm page. Presented to encourage discernment among vestry members.

Visioning Retreat May 10 - 11 at Living Waters.

CLOSING PRAYER: Mary

Meeting adjourned at 7:56 PM.
Minutes respectfully submitted by David Ferguson.

Joslyn Schaefer, Rector

Barbara Rowe, Senior Warden, Vestry

Michael Boss, Treasurer