

Christ Church Parish Kent Island (CCPKI)

April 15, 2024

Vestry Meeting Minutes

The meeting was called to order at 6:30 pm. Called to order without objection.

Present: Lois Vanderbok, Charlie Mead, Becky Myers, Ben Riley, Liza Hamill, Stan Link, Marguerite Starsonneck, Toinette McDowell, Kate McNealy, Warren Prender, Karin Olsen

Absent: Father Frank, Lisa Herlihy, Sue Schaefer

Opening Prayer: Lois Vanderbok

Motion to accept the Agenda for this month's meeting was made by Stan Link; seconded by Charlie Mead. All were in favor.

Last Month's Minutes

Review of minutes from March 18, 2024, meeting.

Both Sue Schaefer & Marguerite Starsonneck attended March's meeting in person not via Zoom.

Motion to approve the minutes with corrections was made by Charlie Mead. Seconded by Stan Link. All were in favor.

Father Frank: Rector Report

- Reviewed his report (see attached)

Lois Vanderbok: Senior Warden Report

- Reviewed her report (see attached)

Warren Prender: Junior Warden Report

- Reviewed his report (see attached)

A motion to discuss the \$1250 to repair the garage door motor at the Rectory was made by Liza Hamill. Seconded by Marguerite Starsonneck. Discussion was held than voted on. All were in favor.

Kate McNealy: Treasurer's Report

- Reviewed Monthly Financial Reports (see attachment)

- Mortgage Balance around \$67,000 (as of April 2024) \$45,000 is sitting in the bank for mortgage payments. We received a \$5,000 check for the mortgage.
- Charlie stated that they created a quarterly financial report for the Parish. And asked Kate for her approval to publish the quarterly report. Kate is fine with that format of the financials to publish.

Motion to accept the front page of the Financial Reports (Operating Account) as written and to be placed on file was made by Becky Myers; seconded by Liza Hamill. All were in favor.

Motion to accept the Profit and Loss Report (January through March) as written and to be placed on file was made by Stan Link; seconded by Charlie Mead. All were in favor.

Charlie Mead: Stewardship

- Reviewed Stewardship Report (see attachment)

New Business:

- Hospitality Coordinator Title Change – Lois would like to change the title to Hospitality Ministry Coordinator. It should reflect the work that Lindy does.

Motion to accept the change of this title was made by Charlie Mead. Seconded by Marguerite Staroneck. Discussion was held then voted on. All were in favor.

- Vestry Minutes on Website – Lois would like to start posting the minutes on the website. Six months should be posted. To include Rectors, Senior Warden, Junior Warden & Stewardship Reports.

Motion to accept this request to start posting the Vestry minutes on the website was made by Stan Link. Seconded by Charlie Mead. Discussion was held then voted on. All were in favor.

- Video/Audio upgrades proposal – from Dottie & Gary - for streaming services & music. Last 28 days we had 532 views of our services. Requesting \$4000 for these upgrades.

Motion to approve this request for IT upgrades was made by Marguerite Staroneck. Seconded by Becky Myers. Discussion was held then voted on. All were in favor.

- Warren mentioned the concert after the Family Dinner last week (April 7th). The band had 32 members and was outstanding. The donations made to the band far exceeded their expectations. Would like to do a Christmas concert. Warren thanked the Vestry for allowing the band to perform at the church.

Karin Olsen read a beautiful verse (Daniel 12) to close the meeting.

Motion to adjourn the meeting was made by Charlie Mead. Seconded by Stan Link. All were in favor.

The meeting was adjourned at 7:55 pm.

Next Meeting – 6:30 pm, Monday, May 20, 2024.

Our Mission

At Christ Church Parish Kent Island, you will find worship grounded in our congregation's four centuries of living God's mission. We value Jesus' teaching of all inclusive, non-judgmental love. We are nourishing bodies, mind, and spirits; providing a safe place for renewal and recovery; and cultivating faith through meaningful relationships.