



Vestry Meeting Minutes

May 20, 2024

PRESENT in person: Fr. Crumbaugh, Mr. Prender, Ms. McNealey, Mr. Mead, Ms. Hamill, Mr. Link, Ms. Olsen, Ms. Herlihy, Ms. Schaefer, Ms. Staroneck, Ms. Myers, Ms. Oesterling (guest);
ABSENT: Ms. Vanderbok, Mr. Riley, Ms. McDowell

6:30

Opening Prayer

Fr. Frank Crumbaugh

March 2024 Meeting's Minutes

deferred in absence of Ms. McDowell; will be reviewed 17 June 2024

Lisa Oesterling, CECDs Director

Board met on 13 May 2024, and Ms. Oesterling reports that they have formulated a budget of \$266,741⁰⁰/income and \$246,386.50⁰⁰/expenses; steady enrollment; good, enthusiastic involvement of parents and grandparents; need shelving in the shed, a light table

Rector Report

Fr. Frank Crumbaugh

Link/Mead; unanimous

Sr. Warden Report

Ms. Lois Vanderbok

deferred in absence of Ms. Vanderbok, to be reviewed 17 June 2024

Jr Warden Report

Mr. Warren Prender

driveway at rectory; two quotes, \$4800⁰⁰ and \$8000⁰⁰; Mr. Prender asks for approval of up to \$5500⁰⁰ to get the driveway repaired. Myers/Hamill move consideration of the matter, and following discussion, unanimous; rectory already has gutter guards, and the gutter guard vendor cleaned everything up for \$180⁰⁰; landscaping (redefine the garden edges, install 8 yards of mulch) is quoted at \$1610⁰⁰ – Mr. Prender asks for up to \$1650⁰⁰; Link/Myers, unanimous. Fence at rectory needs work, but not yet. HVAC and garage door opener are fine.... one of the HVAC units for Shand Hall has a leak and will require \$700⁰⁰ to locate leak and repair it, and then recharge compressor machinery. No action needed now. School roof is getting soft - \$22,800⁰⁰ needs to be spent during summer hiatus to repair that roof. Roof over office suite needs to be done, and it could be repaired for \$17,900⁰⁰.

Treasurer Report

Ms. Kate McNealy

Financial Committee has transferred 50% of what can be moved from restricted to operating has been preemptively moved. Though by-laws permit Finance to make this transfer, Mesdames Hamill and Myers moved what now is understood to be a Vestry endorsement of a transfer already properly made.

Stewardship

Mr. Charlie Mead

Stewardship update; working on conversion of mortgage pledges to operating and asking parishioners to authorize re-purposing the pledged funds.... basic increase on operating of about \$26,000⁰⁰.... there is a sweet spirit in those conversations.

New Business

Ms. Kate McNealey

Safe church; auditors have said that we need to be more vigilant in insisting on participation in the program by all who interact with children.

Jane Ford Farewell Reception, 25 May 2024

**Closing Prayer and
Adjourn Hamill/Starsonneck**

Next Meeting – 6:30 pm, Monday, June 17, 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.