

## **St Matthew Vestry Meeting**

**August 17, 2022**

Meeting opened by Sr Warden Mary Ann with prayer at 6pm, also present, Jr Warden Roy, Anissa, Carol, Nate and myself, Fran, Pam and Lynda attended via phone.

Anissa moved, Nate 2<sup>nd</sup> that we approve minutes from July 20 meeting, approved.

Jr Warden Roy has placed another call to Kratzer Oil to come in and service our heating system for the heating season. He has asked Dave Zartman to shop for a new undercounter water heater for the sacristy as the current one is no longer working. Fran stated that our neighbor to the north of the church, Charles Schlegel is having more sidewalk work done and will ask for an estimate for doing the walks on Front St in front of the church. Charles is having his parking area expanded and repaved and will ask for an estimate to do the parking lot of the church as it is in a serious state of disintegration, it is a hope that doing them at the same time will give us an opportunity for a discounted price. Carol moved, Fran 2<sup>nd</sup> to approve report, approved.

Treasurer's report was reviewed, Fran stated that there is a \$100 donation towards the purchase of new stations of the cross that have been donated and this amount was moved by Anissa, 2<sup>nd</sup> by Cyn to move this amount to the project of the flooring in the parish hall. Suggestion is that the finance committee review all the categories in the designated funds and other listings of the treasurer's report and bring back to the vestry their suggestions to vote on, many are obsolete and need no longer be carried on his report.

He has scheduled supply coverage for 2 Sundays in Sept, Fr Bateman on the 11<sup>th</sup>, Veronica on the 25<sup>th</sup> that has been determined to celebrate our patron saint Sunday with a brunch to follow the service. Carol moved, Nate 2<sup>nd</sup>, all approved to accept this report.

Sr Warden Mary Ann has been working with Carla, church administrator, in gathering information concerning values/appraisals for stained glass windows, last valued Feb 2019 at \$1,164,050.00, currently we are under insured. Mary Ann is working on getting a meeting with the insurer to make any needed changes to this policy.

She has had conversations with George Turner about his wanting to carry out his ministry of communion to shut-ins, however, he is not vaccinated against Covid, and the bishop is discouraging him visiting our most vulnerable members. Mother Veronica is willing to complete training those who were getting trained but did not receive their certification and if others are wanting this training, she will get that training scheduled. The vestry is to meet with Veronica on Sunday, August 21 after the service to discuss survey results and any updates from the diocese.

Connie Kistler has placed an order for the Samaritan's Purse Operation Christmas Child boxes, Mary Ann wants to get this information to the congregation early for all to be aware and participate in the world mission ministry. Boxes are to be sent out for distribution in early November. Connie has letters ready for distribution to area businesses for donations to St Nicholas Festival. Cyn's goal is to get another bulletin board for near the exit in the parish hall and one in the narthex to post these items. Currently we are collecting school supplies and bookbags for refugees at the request of the diocese, they are to be collected by September 18.

Started the review of the Building Use Policy but need to table until next meeting as scout leaders and the BSA district Executive are meeting with us at 7 to review/sign Charter agreement.

Meeting adjourned, 7:46

Respectfully submitted,

Cynthia Reid, Clerk of Vestry