<u>St Matthew's Episcopal Church</u> Vestry Meeting June 22, 2022

The vestry of St Matthew's met Wednesday, June 22 at 6pm via Zoom. Members present were Chris Ellis (Sr. Warden) Kyle Dennis (Jr. Warden), Deb Hansen (Treasurer), Chris Yarberry (Secretary), and Selena Ellis. Also present was the Rev. Jay Bruno (Vicar).

The meeting began with Compline led by Rev. Bruno.

Old Business

Motion to accept May minutes as written by Deb Hansen, seconded by Kyle Dennis. Motion passed unanimously.

Motion to accept May financial report by Chris Ellis, seconded by Kyle Dennis. Motion passed unanimously.

Motion to accept James' pantry report by Selena Ellis, seconded by Kyle Dennis. Motion passed unanimously.

Average Sunday attendance for May was 37.

Rev Bruno discussed new members and the corresponding Bishop's visit on December 18.

Rev Bruno updated the vestry on the roof fix: the match was met and exceeded by \$700+ and recent rain tested the new roof and it passed!

Rev Bruno also revisited the worship/event committee plans, and suggested the committee meet in late August or early September to plan for the Fall. The committee will consist of Selena Ellis, Deb Lott and Chris Ellis.

Kroger Grant update: the vestry revisited this topic. Selena and Lee will do a test run with the Kroger cards. Deb Hansen and Chris Ellis both brought up that the grant language is specific to food. The vestry agree we stick to food and church members can supplement no food items as needed.

New Business

Rev Bruno has completed his Safe Guarding training and is now ready to administer it to us. There are 6 modules for vestry members, as well as training for teachers and lay leaders, and key holders to the buildings. We will receive links for training by emails soon. The vestry agreed the training will be beneficial and are favorable toward completing it.

Rev Bruno also shared Fanny's request/suggestion for an arts and crafts event to create summer door hangers. This will be held on Saturday July 30 at 10am and the location is TBD, depending on the

number of participants. 10 or more will require the fellowship hall, less will be held at the teacher's house. The event will have a small cost of \$30-\$35 and include snacks and refreshments.

Rev Bruno announced he is presenting Anita to the Bishop as a candidate for discernment! He gave a brief description of the process. Rev Bruno and the vestry shared their collective excitement about this great news!

Rev Bruno also updated the vestry on some further education and training he will do this fall for CPE thanks to a grant he has received. He also shared how pleased he is with his role and duties, and an anecdote about a recent job offer for a restaurant's drink service, which he politely declined!

Additional Business

Deb Hansen shared that blue and black ink pens will be collected again for the school backpack program. This will be announced in the newsletter.

Motion to adjourn by Selena Ellis, seconded by Deb Hansen.