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**Vestry Meeting**  
**Monday July 18, 2022**

**ZOOM**

<https://us02web.zoom.us/j/93670729699?pwd=Vks2b1lhdTBFMtBEaWplblhZRnMvdz09>

The scheduled July meeting of the Epiphany Episcopal Church Vestry was held on July 18, 2022.

**Vestry Attendance:** The Vestry attended in person, with the option to attend **remotely via Zoom**. In attendance were: Rev. Dina Widlake, Myron Laible, Senior Warden; and Cameron Thurber, Wendy Morency, Nadia Baker, and Elizabeth Gayton

**Remote attendees were:** None

**Absent:** Kathleen Bellis, Junior Warden; Neil Modzelewski, Treasurer; Dick Fichter

**Special Guests:** Boy Scout, Aiden Tetreault

**Call to Order**

Rev. Widlake called the meeting to order at 7:00 pm.

The meeting opened with a presentation by Boy Scout Aiden, from Troop 1257, with an update of his Eagle Scout project, an outdoor classroom for Epiphany preschool.

**Opening Prayer**

The Lord's prayer was read by all.

Opening prayer was given by Rev Widlake.

**Spiritual Formation**

Dwelling in the Word. Same piece of Scripture for whole year. Luke: 10:1-12

Vestry members paired up to discuss this scripture and what aspect stood out to them.

**Approval of Meeting minutes**

The June minutes were approved as amended. Approval was unanimous. Wendy moved, Myron seconded.

**Ministry Reports**

Reports from the following ministries were received prior to the meeting:

Outreach

Admin/Ops/B&G

Parish Life

CYFM

Finance Charter (for Vestry approval)

### **Clergy Report**

Rev Widlake presented the Clergy Report.

Kathleen Bellis resigned as Vestry member. A replacement is being sought to finish out her term.

Rev Widlake suggested that Vestry members plan ahead and begin to identify potential future members.

Nadia suggested a post with a description of Vestry duties might be helpful.

Rev Widlake suggested all read the Vestry reports to be caught up on what's happening.

Rev Widlake reviewed pastoral notes with the Vestry members.

Staff retreat July 25.

Worship: we have a framework for the next liturgical year.

Rev will be meeting with Senior Director of Facets to confirm affiliation, and establish vision of way forward. Did you know Hot Meals is a FACET affiliated Outreach?

Transition of monthly Celtic service to Contemplative service has gone well. May talk to Art and Sally about moving it to 7 pm and to the first Sunday of the month.

Family service will use baptismal vows in place of Nicene Creed through the end of the year.

Rev Widlake will go next week to deliver Hot Meals food.

We are expanding the use of REALM and using them for newcomers, and who needs to receive the sacraments from church.

Art & Rev Widlake are meeting to capture the story of Epiphany, and be sure to check the Wikipedia page and update it as necessary.

New preschool director, Sue is up and has started. She had a smooth transition with Gayle, and has been advertising positions and conducting interviews. She expects this year's enrollment will be less than 50, and will meet with Keola to adjust budget.

For VPOD, it was suggested that the 3 remaining Vestry members be supplemented in VPOD duties with a volunteer of the day.

Rev Widlake will meet with Nadia and Laurel Musson Wednesday 7/20 to discuss the various Worship team ministries and a strategy for inviting people into them

Save the Stream campaign has raised enough for a computer so far, now looking to raise enough for a camera.

Cameron asked for an Employee Retention Credit (ERC) update. ERC is done. All eligible payroll (941) tax forms have been amended and submitted to the government. We were eligible for 5 quarters, 5 different checks, totaling over \$143K.

Drainage project is moving along. System intact, just needs blowing out.

Stewardship committee is moving along;

### **Approval of Finance Charter (vote)**

- a. Charter is finished. Finance Committee Charter was approved. Myron moved, Cameron seconded, unanimous approval. Committee consists of: Keola Nosaka, Neil Modzewleski, Jonathan Isner.

### **Finance Report**

Finance Committee is gearing up for budget reconciliation, and will coordinate with Vestry liaisons for next year's budget.

## **Receipt of Treasurer's report**

The Treasurer's report is moved to the August meeting.

## **Senior Warden Updates**

Myron Laible, Senior Warden, presented the Senior Warden update, and Building & Grounds Report.

## **Committee reports as needed**

Worship has a great plan for Fellowship after service, involving lemonade and light refreshments. They will solicit volunteers to do this each week.

Watermelon Wednesdays begins this week, with the grill fired up, 6-8 pm. Kids activities will be available. Bring your own food to grill, and perhaps something to share. Rain will cancel the activity.

## **Calendar Review**

Every Sunday: 10 am Worship in person or Online via YouTube.

Watermelon Wednesdays: June and July 6-8 pm

Every Thursday: Stronger Together Reconnection Chat <https://meet.google.com/dap-duuk-vtu>

Every Thursday: Choir practice, Thursdays at 7:30 pm

July 3 CYFM Ministry Meeting 11:15 am

June 5 Worship Ministry Meeting 9 am

July 10 Sunday Circle Youth Group

July 10 Contemplative Worship 5:30 pm

July 11 Finance Committee meeting 7 pm

July 11 Stewardship Ministry meeting 7 pm

July 12 Outreach ministry meeting 7 pm

July 14 Buildings & Grounds meeting (Zoom) 7 pm

July 14 Admin, Ops & Finance (Zoom) 8 pm

July 18 Vestry Meeting 7 pm

July 25 Parish Life Ministry meeting (Zoom) 7 pm

## **Vestry Corner**

### **2. The following motions were approved at this meeting:**

- a. Finance Committee Charter was approved. Committee consists of: Keola Nosaka, Neil Modzewleski, Jonathan Isner.**

### **3. Save the Stream campaign has raised enough for a computer so far, now looking to raise enough for cameras, then electrical and other equipment.**

### **4. The Vestry received a presentation by Boy Scout Aiden, from Troop 1257, with an update of his Eagle Scout project, an outdoor classroom for Epiphany preschool. Installation is planned for August 13.**

## **Prayers for Ourselves and Others**

Closing Prayer was given by Rev Dina Widlake

Meeting adjourned at 8:20 pm

Next meeting is August 15, 2022, at 7 pm

Respectfully submitted,  
Elizabeth Gayton

**NEXT MEETING: Monday – August 15, 2022 7 PM**