VESTRY MINUTES

(January 13, 2022)

Meeting began at 6:33 with a prayer led by Pam. Present: Tom Stotz, Pastor Steve, Kris Ekert, Marilee Racine, Martha Houser, Pam Sherry, Brooke Lau, Jim Smith, Karen Davenport

1. Treasurer’s Report: Not available
2. Minutes from December Meeting: Tabled
3. Realm project:
4. Tish and Gary had a meeting with the Realm representative who will be our permanent contact; they are also meeting with a Realm representative tomorrow.
5. Tish reported to pastor Steve that she would be able to get out giving statements by the end of the month.
6. If we cannot get Realm to function properly by next month, we may want to go back to Church Windows.
7. So far, we have spent approximately $800 on Realm
8. We had a general discussion regarding Realm and there was a proposal to put a drop-dead date on working out Realm
9. There was a suggestion that our annual meeting will be held in February to allow COVID to decrease. Hopefully, in February we will get some relief from COVID restrictions.
10. It was then moved and approved to move our annual meeting to February 27.
11. Capital Campaign. Mike Oakley could not make it to this meeting but indicated he could be present in February. He suggested that we make a pitch for the Capital Campaign and propose to fix a date at the annual meeting for wrapping up the campaign.
12. Sign in front: A parishioner offered to pay the difference between Pam Shaeffer’s proposal and an electric sign. The Vestry authorized going ahead in this fashion.
13. Finally, we discussed nominations to the vestry.

Respectfully submitted

Tom Stotz, Clerk