

Summary Vestry Meeting  
01.18.24

Attending: Fr. Chris Corbin, Steve Goodwin, Andy Currier, Cathy Cowling, Natalie Johnson, Dawn Arnold,  
John King

Tami Goodwin, ex officio

1. Fr Corbin prayed us in with the prayer for those about to be baptized
2. Consent Agenda: Jr. Warden's Report; Treasurer's Report; December minutes. Currier moved to approve; Goodwin second, all approved
3. Motion to move to Closed to discuss personnel – Goodwin moved, second by Cowling, passed  
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4. Cowling moved to allow up to 30 hours for office manager contingent on need; Arnold second, all approved
5. Budget overview
  - a. Diocesan ask will go up as operations budget goes up
  - b. Discussion on relying on endowment vs deferring maintenance vs operating expenses
  - c. Suggestion to talk to John Clark about other services: setting up planned giving
  - d. Stewardship should include ad hoc capital campaign+planned giving+stewardship
  - e. Currier moved, Johnson seconded accepting the budget WITH the 30 hour office manager; all approved
6. Building Use Policy
  - a. Currier moved to pass draft of building use policy to attorney and then make it official document to be revisited in a year's time; Johnson second; all approved
  - b. Kudos and thanks to Cowling for her work on bldg. use document
7. After the annual meeting on 28 January, Vestry will meet to compare calendars (so bring your calendar)
8. Arnold moved to adjourn at 8:30, Johnson seconded, all approved
9. Corbin prayed us out