

St. Stephen's Vestry Meeting February 8, 2022

The meeting began at 7:15 p.m. and was held via Zoom.

Present: Craig Reynolds, Rev. Nina Pooley, Leah Luczynski, Angela Moon, Wendy Webster Coakley, Chris Plankey, John Culver, John Garinther, Josie Ellis, Christina Wynn, Suzanne White, David Nevin

Welcome/Call to order and opening prayer: Craig Reynolds called the meeting to order and Rev. Dr. Nina Pooley opened with a prayer.

A Special Meeting of Vestry was held as a welcome and orientation for new members as well as fellowship and reflection on the Gospel of Mark. We discussed our roles and responsibilities on the Vestry.

Business Item: There was a discussion and a bill that was presented to have the asbestos removed in the office, as the renovation project can not be completed without this happening. The bill to remove the asbestos was \$5,300. John Culver moved and Christina Wynn seconded the motion and the Vestry voted unanimously to approve the bill and move forward with the asbestos abatement.

Action items:

1. Think about ideas for Ministry Development Grants of up to \$10,000 that we could possibly apply for from the Diocese. The Deadline to apply is March 15, 2022.
2. Our next Vestry meeting will be on February 22, 2022 at 7:15 via ZOOM. 2022 monthly meetings will be held on the fourth Tuesday of the month.
3. Rector and Wardens to provide guidelines/key points for VPODs to cover when making announcements. Vestry members are encouraged to provide suggestions for these guidelines. The structure of announcements will likely change over time - e.g., seasonal issues, changes in public health protocols and the resumption of coffee hour, etc.

Closing: Nina+ closed with a prayer. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Angela Moon