

Church of the Nativity
Minutes of the Vestry
August 16, 2022

Attending: Stephanie Yancy, Matt Dutton, Bill Sena, Beth Crow, Julian McKimmon, Anne Krouse, Kim Stoke, Allison Martin, George Douglas, Josh Booth, Perry Suk, Ann Stokes

The meeting was convened over zoom at 7:00pm.

- I. Call to Order
 - A. Welcome Stephanie Yancy The vestry members present introduced themselves.
 - B. Stephanie introduced herself: She came to the priesthood from banking, met our Rector in Seminary, has served several congregations in this diocese, and is delighted to have this opportunity to cover our Rector's sabbatical. Her office days will be Wednesday and Thursday.
- II. New Business
 - A. Bill Sena—Sound System
 1. The committee has reviewed the initial proposal and considered several questions.
 2. The committee has requested that two other companies submit proposals.
 3. The scope of the project is audio comprehensive, but does not include video and transmission.
 - B. A suggestion was raised to incorporate the names of the adjacent members (relationship) with names entered in the bulletin for prayer.
 1. There may be privacy concerns
 2. Perhaps include associations for deaths
 3. Ask the person submitting the name if they wish to be listed.
 4. Perhaps ask deacons if they wish to add associations. Beth will check.
 - C. George: Stewardship—The fall campaign will begin with a planning meetings next week.
- III. Old Business
 - A. Approval of July 2022 Meeting Minutes George move Julian second
 - B. Finance Update
 1. There were no monthly reports—they will be provided as soon as possible.
 2. Financial review—The findings must be reviewed and approved by the Vestry prior to September 1.
 3. By the end of the week (August 14-20) all responses and actions will be submitted and explained.
 4. If a special meeting is needed it can be scheduled.
- IV. Reports
 - A. Rector Report

1. On Bp. Ann's retirement the diocese will welcome an assisting bishop, Jennifer Brooke Davidson, from Virginia. She will visit Nativity in December.
 2. A diocesan revision to renumber its bylaws may affect our church bylaws.
 3. New Safe Church training will affect everyone who works with youth and children
- B. Senior Warden's Report
1. This will be the first time for a Vestry Rep to give a welcome and announcements at Sunday worship.
 2. There is a shared script online and on the podium.
- C. Junior Warden's Report
1. The Memorial garden is weedy, people are working every week,
 2. There is an Eagle scout wanting to work there and he is exploring that possibility.
 3. A trellis and benches may be constructed and there will be more plantings.
 4. Work in the Ed Building is ongoing. Walls have been painted, carpet cleaned, work days in the fall are coming October 8 and 29.
 5. Solar energy is doing preliminary site surveys.
- V. Announcements
- A. There is a need for a meeting of CHED teachers before we begin—perhaps Phillip can do this,
 - B. Jeremy Close is doing youth.
 - C. The Peace Library doing something once a month,
 - D. Beth Crow, Phillip and others are looking at an in NC pilgrimage
 - E. Kim—Outreach hunger signup is open and there is need for about 60 volunteers.
- VI. Adjournment 8pm Moved by Allison, seconded by Perry

Respectfully submitted,
Anne Stokes
Clerk of the Vestry

The next Vestry meeting is scheduled for September 20 at 7 pm.