

Church of the Nativity

Minutes of the Vestry

October 10, 2023

Attending: Allison Martin, George Douglas, Sarah O'Connor, Julian McKimmon, Charles Malone, Beth Crow, David Dykes, Bill Sena, Anne Stokes-Clerk

The meeting was convened at 6:12 p.m.

1. Bishop Sam and Catherine Massey were unable to attend.
2. Celebration for Stephanie—Pot Luck—29th
 - a. Need Organizer, possibly Ann Dutton, Gail Till, Kathy Kniessenbaum, Lloyd Childers, Joe Dykes,
 - b. Tasks: Setup, Serve, Dish Washers/Cleanup, Organize food
 - c. Sign-up genius setup
 - d. Collect Food in the Conference Room
 - e. Slide show
 - f. Flowers
3. Annual Meeting, November
4. Interim—Chuck Till recommends that we change locks
5. New Vestry—Beth and Bill will collect names, vet them and make contact.
6. Convention--Harlan Hugge, Cuyler O'Connor, Diana Hutchins
7. Stewardship Campaign--Sunday, October 15 kickoff—George and Dave, John Oldham
8. Budget
 - a. September Pledges are down, Regular giving is down, Rental income is down
 - b. John Oldham is going to be added as signatory for church accounts—He is going to investigate refinancing mortgage
9. Communications reset—David Dykes will lead: Things to consider: Where do items go? What can be reset? Who will fulfill roles? Particularly keeping parish informed of search progress.
10. Junior Warden
 - a. Parish workday was productive, another is scheduled on October 28.
 - b. Estill House Ac is still in need of repair—looking for better support.
 - c. Windows in Curry Hall (4) need repair, but still receiving bids.
 - d. Korean Baptist replacing trailers, and adding 83 parking spaces. They are changing service time to use our parking during construction. In exchange the drive will be repaved. They will begin building in the spring and the period will be about six months.

Meeting Adjourned at 7:23 p.m.

Respectively submitted

Anne Stokes

Clerk of the Vestry