

Vestry Meeting Summary
06.20.2024

In attendance: Steve Goodwin, Fr. Chris Corbin, Cathy Cowling, Megan Thoman, Andy Carrier, Chrissy Roth

Ex officio: Tami Goodwin, Dawn Arnold

1. Fr. Chris prayed us in
2. Consent agenda includes the following:
 - a. March Vestry Minutes
 - b. Rector' report
 - c. Junior Warden's report
 - d. April and May Treasurer's report
 - e. Approved
3. Welcome Megan Thoman who is filling out Jeff Gerritsen's term
4. Dwelling in the Word: Matthew 7:24-29
5. New Accounts for Parish Hall Project:
 - a. Roth moved to approve the account as presented and authorizing short term CD, Cowling seconded; Passed unanimously
6. Upgrading office technology
 - a. Estimate for new computer and install; increase wi-fi, and upgrade networking = >\$9K
 - b. Goodwin moved we proceed and take from Zentner fund; Cowling seconded; Passed unanimously
7. What do we want to do with \$9500 donation that was unexpected?
 - a. Could replace carpet in the Undercroft (center part all the way out and the nursery) and elevator using carpet tiles at a cost of \$6904
 - b. Remainder: take \$950 (a tithe) to restock cattle in Masvingo and put the rest toward Bldg & Grounds
 - c. Cowling moved, Roth seconded; Passed unanimously
8. Capital Campaign team has requested we call a working group to work with the Karrels Group
 - a. We already have three volunteers: Drew Kiesling, John King, Steve Goodwin (Rebecca Spurlock would have a lot of skills for that group)
 - b. Will form a charter for the group who will be accountable to the Vestry
 - c. Fr. Chris to reach out to Karrels and get the proverbial ball moving
 - d. We would like to have this team in place by next vestry meeting
 - e. Nominating committee has been approved and has people on it; Fr. Chris to check on the term limits in new WI diocese
9. Chrissy shared the flyer for the Town Motel invitation to the Friday Cookouts
10. Dawn, Rebecca, Kathryn, Marianne, Cathy, Chrissy, and Helen will be helping set up at Oshkosh Pride
11. Fr. Chris will be taking short vacations in both July and August
12. Adjourned at 7:38

Respectfully submitted,

Dawn Arnold, Clerk of the Vestry