

Vestry Meeting Minutes
Feb. 21, 2026

Present: Katie E. David G.
 Liz R. Kristine B.
 Susanne H. Michael W.
 Dixie G. Lynne M.
 Kim B. Barbara Sullivan
 Jeff Davis

Opening prayer led by Fr. Michael

Amendment to agenda proposed – to make a motion for Parish Administration to be able to authorize payment for repairs up to a pre-set amount

Motion to amend: Kim

Second: Dixie

Amendment approved

Treasurer's report was submitted via email by Don Whitfield.

Motion to accept: David

Second: Barbara

Financial report approved

The 2025 Parochial Report was disseminated to vestry members.

Motion to accept: Jeff

Second: Dixie

Parochial Report approved

A Letter of Support for Josh Wilson's ordination was presented to the vestry and signed by all present. Motion to accept: Susanne

Second: Katie

Letter of Support approved

Motion made for authorization of Parish Administrator to facilitate repairs up to \$1,500 per occurrence, not to exceed \$4,500 per vendor in a calendar year.

Motion to approve: Jeff

Second: Susanne

Update on Parish Hall tech upgrades:

The parish hall tech dates from 2015 and is just limping along at this stage. Its capacity for use has greatly diminished, which curtails the ability to use the space; for example, no multi-media events can be run.

Heather has met with 2 vendors, and they will be meeting again to finalize proposals. Goals include improving wireless capabilities and simplifying the tech set-up so various groups can access the system easily.

Depending on the vendor used, estimates for the updates range from \$12,000-17,000; there is money in the memorial fund to cover the costs.

Intentions are for it to be up and running by the end of March.

Next vestry meeting will be held Tuesday, Mar. 17 in the parish hall classrooms.

Fr. Michael closed the meeting with prayer.