

Vestry Meeting Minutes 1/16/24

Opening question: your favorite moments in worship from the past year

Andria opened with an encouraging word and a summary of the year

Rector report

Pantry update:

- Need to have the property surveyed
- Andria is meeting with the visioning team this week

Annual meeting is coming up

Nominating committee needs to nominate 3-4 (ideally 4) new vestry members. Andria will start the conversation

Andria is now a part of the Altar Guild conversations and that situation has improved greatly

Junior Warden Report:

Buildings and grounds meetings will be every other month, Nancy Carr resigned
Working on improving the wifi situation in the church

Tim Anderson's proposal to make the Woodstock Pantry a DBA

This would allow us to Do Business As the Woodstock Pantry, while still being under the umbrella of All Saints.

It would help businesses who have policies against donating to religious institutions. (We currently could not accept a check addressed to "The Woodstock Pantry")

Maryruth proposed that we do NOT have a separate bank account for the pantry.

The vestry did not vote on this tonight and will consider further

Building Renovation Committee report:

They interviewed 3 firms last week and the consensus was Baysinger was the top choice, but the committee wants to follow up with a few more questions.

-Sonja moved that we move forward with 1st (Baysinger) and 2nd choice (Ankrom Moissan) firms with the intent to negotiate

Unanimously approved

Will present to the Parish in february, once we finalize who we are moving forward with

Financial report:

The 2024 budget has a 2024 deficit
We are in pretty good shape, but we have two staff vacancies
A generous parishioner is covering the costs of several budget items

-Maryruth moved that the vestry approves the 2024 budget as presented

Unanimously approved

-The finance committee recommends that we move \$20,000 out of the endowment fund into our checking account for cash flow. Maryruth made a motion, with Candace seconding.

Unanimously approved.

-Maryruth moves that we approve Larry Chalew-Fuller to have Larry named as assistant treasurer. *Unanimously approved.*

Other items to vote one:

Maryruth moves that Steve Dietrich be appointed as clerk and Jerry appointed as treasurer.
Unanimously approved.

December minutes were approved.

February prayer will be done by Amanda