**Vestry Agenda**

**May 16, 2023 at 7:00pm on Zoom**

Intro and Prayer 5 min / 7:05

Opening Question (Lindsay) 5 min / 7:10

(Defer brainstorm time to next meeting to allow time for discussion and voting)

**Updates and items to discuss:**

* Rector Report
  + Pantry Expansion Completion – See notes below (Vote) 10 min / 7:20
  + Bill Stewart Gift / Setting up Major Renovations Fund (Vote) 5 min / 7:25
  + Children’s Ministry Update 5 min / 7:30
    - [Note: 2nd Soft Space will be added over the summer]
* Master Plan Committee (Bryan) 10 min / 7:40
* Sr Warden (Lindsay) 5 min / 7:45
* Jr Warden report/Buildings & Grounds (Sonja) 10 min / *7*:55
* Questions on Financials? (Note: the lawyer’s fees were paid in category 53013) 5 min/ 8:00

**Other**

* Approve Minutes
* Next Meeting / Opening Prayer Volunteer?
* Upcoming Events: June 4 - Family Picnic, Pride kick off, blessing Cris’ Tree; Outdoor Service Begins June 11; Juneteenth Events June 18-19

**PANTRY - Next Steps and PRICING**

We currently have $50,000 in funding. We need to decide if we want to use church funds to make up the difference so that we can complete this project. We are waiting to hear back on grants and will do another round of fundraising in the wider community. Completion of this project is vital for Pantry operations and could be a factor in the success of our Capital Campaign.

*Rough numbers*

**Option A** is the three 20’ container option (+/- $75K?). **110k based on the reduced scope**

**Option B** is a two 20’ container option where we space those containers apart 8’ and fill it in with framed construction thereby eliminating 1 container. While we would save money by only having to buy 2 containers instead of 3, Jackson feels the required end wall framing and roofing needed to fill in the 8’ x 20’ gap would likely add cost to the Project. **125k?**

**Option C** is a 2 phase option: Phase 1 has the same two 20’ containers spaced 8’ apart leaving the area in between the containers initially uncovered but enclosed with a gated fence. Phase 2 frames in and covers the 8’ x 20’ center bay as proposed in Plan B when more money becomes available. **Phase 1 = 85k? Phase 2 = 40k? (plus cost of containers)**

**Option D** explores the possibility of placing the pantry storage enclosures on wheels (much like food carts). This “mobile” approach might allow us to avoid all sorts of restrictions we would otherwise have to contend with by going through the Planning and Building Depts. **0 - 40k?***[Andria: Kristen has concerns with this option. I think it would be hard on our volunteers and look temporary]*