

## **Vestry Meeting Minutes May 16, 2023**

The executive and finance committees recommend we start moving forward on Woodstock Pantry expansion. For the pantry expansion, the Vestry recommends we proceed with Option B. We have \$50k in funds available for the pantry now, waiting on grants to go through. Need the architect to give us an exact quote of what option B will cost so we can vote and move forward.

Bill Stewart left 100,000 to the church. We will put into a fund that can raise interest and that we don't touch for now.

Vote to set up a Major Building Renovation fund, and move the Bill Stewart gift to that fund. Sonja moved to vote, Tim seconded. Passed unanimously.

**Children's Ministry update:** Amanda Cintron is stepping down. Andria proposed that her Mom take over the children's ministry for the summer, and help Amanda Buckle get the family nights up and running.

Second soft space: over the summer, we'll move that additional pew out and add the second soft space.

**Building Renovation Committee update:** Have 56+ survey responses thus far. More than 90% of people support replacement of the basement boiler. Will have a full report by the next time we meet.

**Sr Warden update** – looking into partnering with the City and neighboring businesses to get a Portland Loo installed.

### **Jr Warden update**

-Sinkhole! 3 ft deep and 4 feet wide. The sewer line didn't cause the sinkhole, but our sewer line is collapsing and desperately needs repair. Sonja will have 3 bids in a few days but it sounds like there are extensive repairs that need to be done. Sonja estimates \$50k. Sonja will send the bids via email and we will put it to a vote.

-Lighting update: somehow another church's ticket got put into our file and they thought we were done. But they are still coming and are going to get it done.

-T-mobile is continuing to pay rent until they can remove their equipment.

Approval of the April minutes

**Upcoming events:**

June 4<sup>th</sup>: Trinity Sunday – Pride kickoff and family picnic, blessing of Cris' tree

Outdoor service begins June 11<sup>th</sup>

Juneteenth Portland Pickles Game