Christ Episcopal Church

Pittsford, NY

Vestry Minutes

December 13, 2022

Present: Alan Jonason, Jeremy Brown, Patty Sampson-Bouchard, Jane Gorsline, Eileen Kalbfus,

Mary Ann Chiella, Daryl Sharp, Mark Dwyer, Natalie Mai-Dixon, Bill Smith

Absent: Hilary Guthrie

Other: David Judson, Seminarian

Warden, Bill Smith called the meeting to order at 5:45 with an opening prayer.

A motion was made by Patty Sampson-Bouchard and seconded by Jeremy Brown to accept the agenda. The motion was carried unanimously.

A motion was made by Mary Ann Chiella and seconded by Daryl Sharp to accept the minutes of the November 8, 2022 meeting. These minutes had been circulated by email. The motion was carried unanimously.

Financial Presentation

Michael Lehman informed the Wardens prior to the meeting, that the November financials would not be available until the week of December 20th.

New Warden, Vestry Members and Delegate Results

The following parishioners have agreed to be on the slate for the openings on the Vestry. Warden, Daryl Sharp, Vestry Members, Richard Smith, Nahoko Kawakyu-O'Connor and Michael Kramer, Delegate to Diocesan Convention, Mary Ann Chiella and Alternate to Diocesan Convention, Mary Ellen Stockham.

Shaping the Future of Christ Church Update and Communication to Parish

A group of Vestry members met to analyze the transcripts from the Listening Sessions. They mapped out key themes. Patty Sampson-Bouchard indicated that she would be willing to identify pillars-key guiding principles to be used at the next meeting. The group is waiting for the transcript from the session with the Vestry. A letter describing the process will be in the bulletin this coming Sunday and a letter will be sent to all parishioners. More than 50 people participated in giving feedback.

Organ Sale Update

The organ has been listed for sale. There was a paragraph in the Enlightener letting parishioners know of this decision. There will be more information given at the Annual Meeting. The Organ Committee will now begin to look at the next steps.

Establishing Committees

The Vestry has determined that the following committees need to be established or re-established as soon as possible: Parish Life, Building and Grounds, and the Adult Education Program.

Communication to the Parish

As soon as new information is known about Rev. Ronald Young's return to Christ Church, an update will be given to the parishioners.

<u>Adjournment</u>

A motion was made by Jane Gorsline and seconded by Jeremy Brown to adjourn. The motion was carried unanimously.

The meeting was adjourned at 7:05.

Respectively Submitted

Kay Marshman, Clerk

Handouts: Agenda