

Pittsford, NY

Vestry Minutes

September 13, 2022

Present: The Rev. Dr. Ronald B. Young, Alan Jonason, Jeremy Brown, Patty Sampson-Bouchard, Jane Gorsline, Eileen Kalbfus Mary Ann Chiella, Daryl Sharp, Hilary Guthrie, Bill Smith

Absent: Mark Dwyer, Natalie Mai-Dixon

Other: Michael Lehman, Chair of Finance Committee

The Rector called the meeting to order at 5:50 with an opening prayer.

A motion was made by Bill Smith and seconded by Hilary Guthrie to accept the agenda. The motion was carried unanimously.

A motion was made Mary Ann Chiella and seconded by Jeremy Brown to accept the minutes of the June 14,2022 with modest corrections. These minutes had been circulated by email. The motion was carried unanimously.

Financial Presentation

Michael Lehman reviewed the August Financial Report and stated that we are still feeling the impact of the pandemic. The shortfall in pledges continues. There was a shortfall of 22.9% in income but also a savings of 19.0% in expenses. We have taken an investment draw of \$100,000 which is close to the budget for the year. As people return to church, we should see an increase in offerings.

Listening Sessions: Shaping the Future of Christ Church

Hilary Guthrie presented 3 hand-outs: 1) a letter to the congregation explaining the listening sessions, 2) sample questions for the facilitators, and 3) the schedule for the sessions. Once the sessions have been transcribed and themes and patterns found, a communication piece will be written and distributed to the parishioners. This will be completed by the first of the year and a discussion will be held at the Annual Meeting.

Resuming the Communion Cup

The common cup will return on September 25th. Ron Young will remind parishioners to clean their hands before communion. Using the communion cup is optional.

Flat Roof: Upstate Roofing and Painting Report

Ron Young explained the necessity of emergency repairs for \$2700 and remedial repairs for \$4120.

A motion was made by Jeremy Brown and seconded by Patty Bouchard to approve \$6820 for the emergency and remedial repairs of the flat roof. The motion was carried unanimously.

Annual Giving Committee

During the first week of October, a letter and pledge card will be sent to each parishioner.

Rector's Report

There will be no advertisement for the Assistant position until February. Incoming classes are continuing to have fewer students.

Last week there were 10 students signed up for Sunday School. Now there are 35. The Sunday School will be divided into 3 grade groups: Pk-1, 2-5, and Middle School/High School.

Ron Young asked for a member of the Vestry to be the liaison to the Outreach Committee to replace Patty Bouchard. Mary Ann Chiella will be the liaison for the rest of the year.

Ron Young requested that each Vestry member sign up to usher once a season.

The Organ Committee will meet in September. Their first job will be to find a buyer for our current organ.

Adjournment

A motion was made by Jane Gorsline and seconded by Hilary Guthrie to adjourn. The motion was carried unanimously.

The meeting was adjourned at 6:47.

Respectively Submitted

Kay Marshman, Clerk