



Meeting of the Vestry  
January 9, 2022 1-3 pm

**Vestry members present:** Jed Dennard, Martha Evans, Grant Ford, Jodie Guest, Gay Jolley, Man Martin, Jim Reese, Carol Roberts, Caroline Rose, Jon-Paul Roy, Leslie Uddin, Michael Tarantino

**Clergy present:** The Rev. Monica Mainwaring, The Rev. Colin Brown, The Rev. Victoria Jarvis

**Call to order:** The Vestry met via Zoom video conference given the recent increase in coronavirus transmission. Mother Monica called the meeting to order at 1:03 p.m. and led us in an opening prayer. The clerk certified that a quorum was present. Vestry approved minutes for previous meeting.

**Rector's report** (Monica Mainwaring):

- Proposed potential days/times for monthly meetings. Vestry agreed to Mondays from 5-7 p.m.
- Discussed moving visioning retreat from Feb due to COVID and combine with larger parish retreat – May 6-8 (Mother's Day weekend). Need to confirm with Kanuga to retain deposit.

**Senior Warden's report** (Martha Evans):

- All Vestry members required by Diocese to complete Safeguarding God's Children, Safeguarding God's People and Dismantling Racism. Links to training provided in agenda. We must certify to Diocese upon completion. Check with Consuela if you have questions.
- Preliminary financial report shows budget surplus for 2021 of \$44K, although we will continue to see revenue through January, putting us in a good position for 2022.
- State Street investment fund posted appreciation \$172,042.79 for the year

**Vestry elected the following officers:**

- Grant Ford/Junior Warden
- Jed Dennard/Treasurer
- Caroline Rose/Clerk

**Monica proposed vestry members as liaisons to various committees as follows:**

- Children/Youth Revisioning liaison: Man Martin
- Development/Stewardship liaisons: Gay Jolley, Caroline Rose
- Finance Committee Vestry Member at Large: Leslie Uddin

- Outreach/Suthers liaisons: Jim Reese, Carol Roberts
- Reference Team liaisons: Gay Jolley, Jon-Paul Roy
- School liaison/PHTF liaison: Jodie Guest
- Strategic Plan: Grant Ford (lead), Jon-Paul Roy, Michael Tarantino
- Worship liaisons: Man Martin, Jim Reese, Michael Tarantino
- Man Martin volunteered to be liaison to Stephen Ministers.

**Executive session**

- Reference team presented interim report based on focus group input.

**Prayer and adjournment (Colin Brown)**