

Holy Nativity Vestry Minutes

June 18, 2024

Attending:

Father Tommy Townsend

Jenny Gregory – Sr. Warden

Jim Flanagan – Jr. Warden

Robert Cooper

Maggie Glennon

Sue Miller

Rangeley Turner

Absent:

Karen Williams

Guest:

Dave Alexander

The Vestry meeting was opened by Jim Flanagan with a prayer.

The Minutes of the May meeting were approved as presented.

Budget Report from John Hartland - Due to 3 pay periods in May, our payroll for the month is over budget, however our pledged income exceeded the budget for May. We have exceeded our total budgeted income by \$21,362 and exceeded our pledged income by \$13,494.

Building Report was delivered by Dave Alexander, Chairman of the Building Committee. His meeting with Chip Champion /Raymond James was discussed. The earmarked contributions to the Building Fund are to be drawn off into a separate pool at RJ. That, along with additional funds, are to be shown to prospective lenders. John Byrne, Building Committee Financial manager, will attempt to identify large gifts for the Capital Campaign in order to determine how much we put into the project. He also reported that he has spoken to Jonathan Overholt as Construction Manager.

The report from David Amos emphasized that the Island Planning Commission meets in July with a submission deadline of our project of 7/8/24.

Dave Alexander also expressed the need to keep the Congregation and Diocese informed, as we also need the Standing Committee approval.

R J Bank and Prime South Bank were discussed as possible lenders.

The motion to approve the Architectural and Engineering proposals was made by Maggie Glennon and seconded by Sue Miller. Jenny Gregory will sign the contracts on behalf of Holy Nativity.

Physical Property report was given by Robert Cooper. Our irrigation system was repaired. The HVAC was serviced and we have engaged in a biannual service contract.

Inreach: Maggie Glennon reported the Prayer Garden is ready except for painting the pressure treated wood.

Personnel Report: Sue Miller

Two people have expressed interest in LEM. (Ann Marie Burley and Vickie Certain)

Outreach: Rangeley Turner

A new and ongoing partnership with Faithful Love was unanimously approved. Julia Martin, executive director of Faithful Love, expressed a need for repairing the backyard fence as well as several other outdoor projects. Approval was given to complete the fence repair with funds from the Outreach budget not to exceed \$2000. A partnership letter will be sent to Julia Martin with our pledge to help with future projects.

New Business: Fr. Tommy reported that the local Parkinson support group is having a \$1200 per month shortfall which directly affects their adaptive physical training facility. A motion was made and seconded to supplement the shortfall with \$400 per month until 12/31/2024.

Father Tommy discussed Mike and Karen Williams and the spirit of servanthood. The motion was made and seconded to pay the \$1500 cremation cost from his discretionary fund and to also use open plate offerings that were marked for the discretionary fund on June 23, 2024.

It was announced by Fr. Tommy that our Bishop will be visiting on Oct. 27, 2024 and also that a new 101 Class will start in the Fall.

Father Tommy closed the meeting with prayer.

Respectfully submitted by Rangeley Turner