

**Christ Church**  
**Vestry Minutes**  
**Wednesday, May 24, 2022**  
**5:15pm via Zoom and Formation + Arts Room #204**

**Present:** The Rev Keith Oglesby; **Messrs.** Barrett, Evanger, Glunt, Knowles, Mickley, Mitchell, Parker, and Strom; **Mmes.** Baker, Burnside, Grimsley, Johnson, McCarthy, Price, Toonk, and Williams.

**Absentees:** The Rev Tom Reeder, The Rev Andreis Diaz, The Rev Meghan Ryan

**Guests:** Thomas Johnson

**Welcome and Opening Prayer:** All

- Jack Parker called the meeting to order at 5:15 pm with the Vestry prayer.

**Declaration of the Quorum:** Parker

- Quorum established

**Spiritual Presentation:** Jim Evanger

- Spoke about 1 Peter 5:10

**Vicar's 5 Minutes:** Rev Oglesby

- The Rev Amy Slater will be starting August 16, 2022
- Terry Brice is a retired priest and will work 30hrs as our Pastoral Care Coordinator
- Dana Van Ostrand is our new Assist Dir of Youth and Family Ministries
- The Rev Meghan Ryan will be here through July 31st, 2022
- Nancy White and agency update
- Labyrinth update
  - Received a gift
  - Space by old Preschool office
  - Donor okay with naming it after Murlasits
  - Estate may pay the balance if any

**Consent Agenda:** All

- April 2022 Vestry Minutes
- April 2022 Financials.
  - **Move to approve the consent agenda; seconded and approved.**

**Finance Update:** Strom/Rev Oglesby

- Reviewed the Apr 2022 Dashboard/slides
- Reviewed the May Forecast and Liquidity

**Insurance/Maintenance/Various Updates:**

- Insurance – Glunt
  - Discussed claims and current deductible amounts
  - Recommend we should increase our deductible from \$10,000 to \$50,000 and save \$12,600yr
  - Recommend we should increase Cyber liability from \$250,000 to \$1million for a cost of \$750yr
    - **Motion to increase the deductible to \$50,000 AOP and increase our Cyber liability to \$1million and go through that process; seconded and approved.**
- Reserve Plan – Keith
  - A plan that looks for 30years to make sure that enough money has been put aside for maintenance.
  - Frank Watson gathered 4 bids

- Committee has narrowed it down to Global Solution Partners, a local company, for \$5,800
- It is a cashflow tool.
  - **Motion to accept the Global Solutions Co to conduct a Reserve Study for \$5,800; seconded and approved.**
- Roof Update – Keith
  - It's more than just replacing the shingles, there are structural issues.
  - It is going to cost more than we originally thought.
- Preschool
  - Shared Space Agreement – Keith/Dan/Gina
    - Increasing their reimbursement to the Church from \$21,000 to \$87,000 starting with the 2022/23 school year.
      - **Motion to approve the Shared Space Agreement; seconded and approved.**
  - Confirm new board members – Keith
    - Rey Osteen
    - Candice Ster
    - Scott Klangon
    - Laura Granados
      - **Motion to approve the new board members; seconded and approved.**
- Foundation Changes – Keith/John/Thomas Johnson
  - President of the Foundation, Thomas Johnson.
  - Growing the Foundation for long-term sustainability.
  - The Foundation will be focused on growing the Endowment.
  - Last week the Foundation met and approved 3 Resolutions:
    - Resolution that brings Scholarships into the Church as a Scholarship Ministry.
    - Resolution that for any funds collected over the years (Retained Earnings) would be split between Outreach and Scholarship.
    - Resolution for a committee to rewrite the Foundation By-Laws.
  - Covenant Society is under the Foundation.

#### **Vestry/Leadership Updates:**

- KPIs: Update and Initial Reporting – Keith
  - ASA – Multiple Comparisons
    - ASA 2022 vs 2019
  - Small Group Participation
  - Community-focused Events
  - Donors of Record
  - Service Participation
- Strategic Plan/Vestry Orientation mtg – Keith/Jack
  - Furtherance of the Church's mission.
  - Sat morning Vestry Orientation and review the Strategic Plan.
    - Keith will send out some dates
  - Four platforms to our Strategic Plan and would like us to go deep on a platform in every Vestry meeting.
- Liaisons for Strategic Plan areas – Keith/Jack
  - Will be discussed at the Sat workshop
- Review Leadership Lunch idea/mtg – Keith/Jack
  - The Wardens, Treasurer, and Vicar meet ahead of Vestry meeting.
- Safeguarding Classes – Ronda
  - All Vestry are required to complete the Safeguarding God's People and Safeguarding God's Children.
  - Ronda will set you up with the link.

#### **Other Business and/or Questions and Answers: All**

- Facing Racism event went extremely well.
  - Safe place to discuss tough topics.

**Prayer and Adjournment:** Rev Oglesby

- Adjourned the meeting in prayer at 7:03 pm.

Respectfully submitted,  
Ronda Toonk, Vestry Registrar