

St. Bartholomew's Vestry Minutes
June 18, 2025

In attendance: Lucy Hill, Ed Lovelace, Bella Dalzell, Ashley Morrison, Joel Goldstein

Call to Order and Opening Prayer: 6:07pm

Approval of Minutes – Ed motion to approve minutes, Bella seconds the motion. Minutes are approved.

Financial Report- Joel G

Checking account healthy
Investments are doing well in the three CDs
All bank statements have been reconciled – no issues
Pledge and Plate is showing at budget
Expenses are all in line with budget
Currently we are on target and in good shape

Senior Warden Report – Lucy H.

Scott is out this week, will return this week. Lucy is on schedule for emergencies this week (6/16/25)

Junior Warden Report – Ed L.

Painted St. Frances of Assisi room in the building
Researching a backpack vacuum cleaner
Removal of the tree on the playground was \$300.00
Plumber was called to the nursery room to repair the toilet
Boy scouts are coming on the 28th between 7- 8pm and spend the night

Business Items

1. Review of recent projects – Scouts lodging
 - Scouts lodging – all went well, St. Bart's provided breakfast and will do so again
 - Father's Day – all went well for the brunch
2. Confirmation of the next month's plans for supply clergy, LEM, on-call
 - LEM – planned for July
 - Clergy – planned and booking for July - September
 - On-Call for July will be Ed
3. Search Committee status – interview scheduled, Zoom account needed
4. Summer School status
 - Ed setup Fairview Mobile Library for Wednesday and the children are loving it
 - Anything Popsicle is also setup to visit the children on Wednesday afternoons
 - Enrollment is doing well and people are calling and asking for day rates
5. Professional website maintenance
 - Looking at website design makeover- Lucy will gather bids
6. Bishop visit
 - Tuesday, December 16th – looking at the option of early dinner.
 - Option to have him be present to perform the confirmation class and Inquirer's Class
7. Arise September 2026
 - Planning Committee has been initiated and will be meeting in July
 - Donna has been collecting on costing for transportation and hotels
8. Other items
 - Looking at internet options – for now keeping our contract set until 2026.
 - Thermostat – replacing the thermostat on right side of the hallway with Sylvia and Bill have offices to be programmable.

Calendar

1. December 16 (Tuesday) – Bishop's visit

Date of Next Meeting – July 16, 2025

Closing Prayer and meeting adjourned: 7:05pm