

St. Bartholomew's Vestry Minutes May 21, 2025

In attendance: Stevi McCain, Bella Dalzell, Michael Morton, Ashley Morrison, Scott Monroe, Lucy Hill

Special Guest: Donna Goldstein

Call to Order and Opening Prayer: 6:02

Special Guest: Donna Goldstein **ARISE Planning Discussion:**

Donna shared ideas on preparing for ARISE's visit to St. Bart's. She proposed forming a planning committee of six individuals, including both St. Bart's members and non-members, to assist with organizing and hosting the event. An announcement will be included in the newsletter to invite volunteers.

Expenditures:

Donna is currently researching potential grants and external funding opportunities to support the event and offset associated costs.

Approval of Minutes: Bella makes a motion to approve. Stevi seconds. Motion passes.

Financial Report: Funds were moved from the trust into the regular checking account in amount \$9,565.10 for the air conditioner replacement. Overall, we are in great shape financially and maintaining good control over our budget.

The audit for 2024 is currently in progress. The cost for the 2025 audit has been secured at the same rate.

Scott moved to approve the financial report. Stevi seconded. Motion passed.

Senior Warden Report: nothing to report

Junior Warden Report: nothing to report

Business Items

New thermostat panel will be purchased for the kitchen.

1. Review of recent projects – Holy Week, Mother's Day brunch
 - Holy Week – all went wonderful
 - Mother's Day Brunch – went very well
2. Confirmation of the next month's plans for supply clergy, LEM, on-call
 - Lucy will be On Call for June
 - LEM is scheduled through July
 - Clergy will be worked on for July month
3. Search Committee status – opening listed with diocese April 17
 - Our posting has been published
 - We have received one applicant
4. Staff consideration
 - Vestry would like to share an appreciation bonus for all the hard work from Holy Week
 - Michael makes a motion that we move forward to honor an appreciation bonus to Becky and Susan for their work during Holy Week. Stevi seconds, motion passes.
5. June 1 office assistance
 - Scott will help Monday
 - Need help Tuesday mornings at 9am (Food Pantry orders mainly)
 - Lucy will help Wednesday
6. Other items

- Planning for next future visit from the Bishop
- Future confirmation class

Calendar

1. June 8 – Pentecost *Wear Red
2. June 15 – Father's Day – Vestry will plan and share information for a brunch between the 8am and 10:30 am service.

Date of Next Meeting – June 18, 2025

Closing Prayer for the Parish

Meeting adjourned: 6:39pm