

St. Barnabas Episcopal Church Bainbridge Island, WA
June 18, 2023 Minutes of the Vestry Regular Meeting Remotely, by Zoom

Vestry Members Present in person or remotely— Steve Schmitz, *People's Warden*; Brian Andvik, *Property Warden*; Tom Beierle; Michael Ditmore, Judith Hanna; Claire Hicks; and The Rev. Karen Haig

Vestry Member Absent—Barbara Bolles, Laura Bainbridge, Mary Anne Smith

Others Present—Katherine Bolles, *Chancellor*; Kirk Eichenberger, *Treasurer*; Rebecca Ditmore, *Clerk*

Call to Order: 12:33 p.m.

Steve Schmitz

<i>Item</i>	<i>Topic</i>	<i>Speaker</i>
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1.	Opening Prayer	<i>Steve</i>
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2.	Ministry Spotlight—Fellowship & Community Life Committee	<i>Claire Hicks</i>
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Claire reported on behalf of Lisa-Marie MacKenzie, that she is hoping to get a focus group together to discuss what fellowship looks like going forward post pandemic. She would like to be more inclusive of the wider community, and encourage people to invite their friends and families to fun St B events. Church on the Beach is August 20 with a BBQ after the service, which is a good time to invite others to join us. The vestry was reminded that Lisa-Marie's taking on this committee work is outside of her staff work and expressed their gratitude for her contributions as a staff member and parishioner.

3.	Spiritual Reflection	<i>Rev. Karen Haig</i>
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4.	Approval of Agenda	<i>Steve</i>
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➤ Motion: Approve the agenda. **MSP.**

5.	Approval of Minutes from May 21, 2023 Meeting	<i>Steve</i>
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➤ Motion: Approve the minutes as amended. **MSP.**

6.	Treasurer's Report	<i>Kirk Eichenberger</i>
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The finance committee is meeting next week. Income is good, expenses have exceeded our income for the last three months at about \$20K per month. We will likely be running a deficit in July and may need to make a draw from the endowment. CDs are coming due in August, but some of those monies are restricted. Steve explained that any expenditures from outreach non-endowment funds are in the vestry's care and require vestry approval.

➤ Motion: Accept the report as submitted. **MSP.**

7. Old Business

7.1 Common Cup Update

Rev. Karen

The transition seems to be going smoothly. The 10 a.m. seems to be a 60/40 split in favor of the little cups vs the common cup. The 8 am. service seems to prefer the common cup. We will be staying with two kinds of cups for the time being.

7.2 Review of Tracking List

Rev. Karen

Items were both added and removed as they have been completed.

8. New Business

8.1 Personnel Update—Musician Search

Rev. Karen/Judith Hanna

We have people from as far as Australia who have applied for this position, with a total of nine applicants at this point. Some very accomplished, some easy to rule out. The challenge will be to find our best fit. The position closes July 26, with hiring anticipated mid-November. Church will not pay moving costs but will pay for final applicants to travel and stay for their auditions and interviews.

8.2 Status of Interium Beds

Rev. Karen

There are ten interium spaces left. It's time to expand into another at least one of the four remaining banks. Rev. Karen will work with Brian to review, forwarding the expansion plan created by the previous rector, to Brian and Steve.

8.3 Asphalt Status/Repair Report

Brian Andvik

Aging asphalt has started to crack (a normal process), particularly on the road from Wyatt to Gowan. We recently received a bid of \$2K to repair large pot holes in that road. The upper parking lot may need a seal coat to extend the life of the asphalt. An overlay is recommended (approximately \$35K) for long term repair. Brian would like the vestry to budget for that amount for next year.

- Motion to accept the report and approve the capital expense for this year's asphalt repair of \$2K. **MSP.**

8.4 Campus Summer Work Party

Brian

Brian would like to have another work party this year, with some weeding and mulch for regeneration. He is proposing Monday, July 17, to do the work. If someone wants to do weekend work, they can set up a time for others to work. Rev. Karen would like to expressly invite families with kids to participate.

8.5 Outreach Committee Request for Non-endowment Funds

Steve

The Outreach Committee has committed their resources for 2023 but heard a presentation from Bainbridge Youth Services, an organization they would like to see supported. The committee would like vestry approval to spend \$1K from non-endowment resources to help fund this need. Rev. Karen will match that amount from her discretionary fund.

- Motion to approve the request for \$1K from non-endowment funds. **MSP.**

9 Reports

9.1 Day School Report

Rev. Karen

Rev. Karen requested a vestry liaison to the Day School prior to next month.

10. Parish Chancellor Update

Kathy Bolles

The chancellor has no report at this time.

11. Action Items

Judith: Send your list of musician applicants to Rev. Karen.

Vestry: We need a liaison for the day school.

Rev. Karen: Send a list of liaisons to Rebecca; resend rector report; contact families about summer work party.

Brian: Write an article for newsletter about campus summer work party. Move forward with \$2K asphalt repair.

12. Closing Prayer

Steve

14. Adjournment

Steve

➤ Motion: Adjourn at 2:21 p.m. **MSP**

Faithfully submitted,

Rebecca Dittmore

St. Barnabas Episcopal Church Clerk