

**St. Barnabas Episcopal Church Bainbridge Island, WA**  
**May 21, 2023 Minutes of the Vestry Regular Meeting in Person/Zoom**

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

**Vestry Member Absent**—Michael Ditmore

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

**Others Absent**—Rebecca Ditmore, *Clerk*

**1. Call to Order: 12:19 p.m.**

*Barbara*

<i>Item</i>	<i>Topic</i>	<i>Speaker</i>
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**2. Opening Prayer**

*Steve Schmitz*

**3. Ministry Spotlight—Welcome Committee**

*Barbara Bolles/Judith Hanna*

Kathleen Jennings briefed the Vestry on current happenings with the Welcome Committee. The purpose of the Welcome Table is to inform, link and connect. Kathleen shared her ideas of how to properly welcome newcomers.

**4. Spiritual Reflection**

*Rev. Karen Haig*

**5. Approval of Agenda**

*Barbara*

Motion: Approve the agenda. **MSP.**

**X. Executive Session—Personnel**

*Rev. Karen*

Once the executive session was exited:

Motion: Approve increase in budget as described in the Musician's Info document drafted and circulated to the Vestry by Rev Karen. **MSP.**

**6. Approval of Minutes from April 16, 2023 Meeting**

*Barbara*

Motion: Approve the minutes. **MSP.**

**7. Treasurer's Report**

*Kirk Eichenberger*

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

**7.1 Money Matters: The Audit**

*Tom Beierle*

Taken out of order to accompany the Treasurer's report.

Motion: Accept the audit as presented. **MSP.**

**8. Old Business**

- 8.1 Strategic Planning Update** *Barbara*  
Vestry Questionnaire status. Report only; no action taken.
- 8.2 Earth Day Updated** *Barbara*  
Report only; no action taken.
- 8.3 End of Life Planning Meeting Update** *Barbara*  
Report only; no action taken.
- 8.4 Review of Tracking List** *Barbara*  
Highlight only; no action taken.
- 8.5 Advise re Status of the Common Cup** *All Voices Present*  
Robust discussion only; no action taken.
- 9. New Business**
- 9.2 Ministry Check-in** *All Vestry Liaisons*  
Steve—Outreach Committee overview; need for Interfaith Council representative  
Mary Anne—Pastoral Care overview; suggesting additional support for Deacon Dan's assisted living ministry  
Brian—Building and Grounds; projects being accomplished  
Claire—Fellowship; planning future events  
Barbara: Stewardship—working on the year-round calendar
- 10. Reports**
- 10.1 Day School Report** *Rev. Karen*  
The rector's report has been submitted in writing.
- 11. Parish Chancellor Update** *Kathy Bolles*  
The chancellor has no report at this time.
- 12. Action Items**  
*All*  
• Consider/suggest candidates for an Interfaith Council representative
- 13. Closing Prayer** *Steve Schmitz*
- 14. Adjournment** *Barbara*  
Motion: Adjourn at 2:33 p.m. **MSP**

Faithfully submitted,  
*Kathy Bolles*, Acting Clerk