

Vestry Meeting Minutes
May 13, 2023 | 1:30 PM
Room 263/264, The Church of the Good Samaritan

Vestry members present: Darren Clipston, Tom Connett, Tammy Cooke, Phillip Ellsworth (Interim Priest-in-Charge), Elrena Evans, Reuben Garrett, Nicholas Gibson, Gary Henderson, Whitney Kuniholm, Ian MacDonald, Jonathan Purifoy, Rusty Smith, Richard Toland, Mary Anne Weightman

Vestry members absent: Louise Makau-Barasa, Leah Sioma

Guests: none

Attachments:

- i. Vestry Meeting Minutes April 10, 2023
- ii. Treasurer's Report April 2023
- iii. 1-COGS Income Statement 04302023
- iv. 2a-Balance Sheet 04302023
- v. Finance Committee Meeting Minutes May 4, 2023

Phillip Ellsworth (Interim Priest-in-Charge) chaired the meeting, calling us to order at 1:43 PM.

1. Vestry chairing

Phillip requested that Whitney Kuniholm (Rector's Warden) Chair this and future meetings.

2. Minutes

attachment (i)

No discussion.

- **Motion (1):** Approve the Vestry meeting minutes for April 10, 2023.
 - Vote: 14 in favor; 0 against; 0 abstentions. Motion passed.

3. Financial Warden's report

attachments (ii, iii, iv)

Darren described the most recent financial statements: giving is exceeding the budget thus far. The Day School is exploring an extensive refurbishment for the playground.

4. Audio-visual spending request

attachment (v)

Tom described issues with the audio system in the church and strategies to mitigate it. In particular, the current soundboard was noted to date back to 2007 and to be in need of updating.

- **Motion (2):** Approve the spending of \$21,550.92 from the Vestry fund and \$5,000 from the Connett bequest for the quoted audio-visual equipment (total \$26,550.92).
 - Moved by the Finance Committee.
 - Vote: 14 in favor; 0 against; 0 abstentions. Motion passed.

5. Open discussion re: new business

A potential development team was considered and tabled for discussion at a later date.



THE CHURCH OF THE
GOOD SAMARITAN

Richard Toland left at 2:13 pm.

The Human Resources Committee for 2023-2024 was discussed.

- **Motion (3):** Confirm Human Resources Committee for 2023-2024 as Tom Connett (Chair), Mary Ann Weightman, Reuben Garrett, and Elrena Evans.
- Vote: 13 in favor; 0 against; 0 abstentions. Motion passed.

6. Closing prayer

Phillip closed with prayer and we adjourned at 2:16PM.

Respectfully submitted,

Nicholas Gibson, Clerk of the Vestry