

**Christ Church Vestry Minutes**  
**Saturday, January 28, 2023**  
**3:30 pm**

**Attending:** Harrison McLeod (Rector), Bill Hardaway (Senior Warden), Bryant Nixon (Junior Warden), Nelson Arrington (Assistant Treasurer), Betsy Baumgardner, Betsy Elliott, Betty Parker Ellis, Sam Erwin, Norma Givens, Julie Haas, Dexter Hagy, Josh Hudson, (Secretary of the Vestry), Kay Jenkins, Chris Klasing (Treasurer), Wade Kolb (Asst. Chancellor), Paul Landis, Cecil Nelson (Chancellor), Phil Peterson, Cindy Poe, and Michelle Brown (Clerk of the Vestry).

**Absent:** Martha Louise Lewis

Meeting opened with prayer from the Rev. Dr. Harrison McLeod at 3:30pm.

**Rectors Report – Harrison McLeod**

Harrison announced there will be some changes coming with staff. There is only one vacancy at this time, and it is for Director of Children’s Ministry. There may be an offer to someone in the next few weeks.

The Parish Retreat is coming up on February 24-26. He is asking that the vestry come out for this event.

**No comments or questions.**

**Senior Warden – Bill Hardaway**

- Thanks to all who were in attendance. Special thanks to Paul for allowing the vestry to use his venue for the retreat and meeting and thanks to Michelle for helping to set up for the meeting.
- There will be a new vestry orientation coming up. Details will come out shortly.
- There was a Vestry Resource Guide that went out that he hopes all will find useful.
- Bill hopes everyone is reading the Monday Memo that comes out every week.
- Harrison, Bryant, and Bill meet every other week just as Harrison did with Dena and Nelson, and they will begin meeting with the treasurer as well.
- Still working with the HR side of things.
- Thanks to Wade for all his help.
- Staff is doing a great job!

**Junior Warden – Bryant Nixon**

- Grateful for being able to serve in his position. He is new at this but looking forward to what’s ahead.
- Will be working on building and grounds committees. I have not been able to attend a grounds meeting yet, but will be soon.

### **Treasurer Report – Chris Klasing**

- We are looking at the same numbers from November report.
- Books have not closed yet.
- There will be \$161,000 used from reserves, this will not need approval from vestry, and we will keep all informed. This will be 1/3 of the reserves used.
- Annual Giving is \$50,000 short but there are 3 pledges that we are waiting for. Kristin is working on closing this out strong. Pledges for Annual Giving are almost at 700 goal is 800.
- There is good news, we have an extra \$40 - \$50 thousand dollars from buying T-Bills.

**No other questions.**

**MOTION:** Sam Erwin accepted to approve the amended December 20, 2022, minutes. Phil Peterson seconded the motion. Discussion: Julie Haas brought to my attention her name was listed in the minutes as present when it should have been under absent for last month's meeting. All were in favor. The motion passed.

### **Committee/Team Reports**

Q. Are we providing hot meals for Project Host?

A. No. Christ Church will be assisting them by continuing to put together 100 bags for lunches per week instead of 500 and providing hot soups and casseroles.

**No other questions**

**MOTION:** Paul Landis accepted to approve the Automated External Defibrillator Protocol (AED) as submitted. Sam Erwin seconded the motion. No discussion. All were in favor. None were opposed. Motion was passed.

Q. Will ushers and vergers be trained on AED?

A. Yes. The goal is to have them trained and to keep a current list of those who have been through the process.

Q. What is the liability in case of a death?

A. It has been checked and Christ Church has no liability.

### **Phil Peterson**

We are working on Crisis Communications training. We will follow up and report back.

**Comment:** Thank you to the generous donors who paid for the meal at Poinsett Club for the Friday evening Vestry meeting.

The meeting was adjourned with prayer at 4:12 pm.