

## Christ Episcopal Church Vestry Meeting

September 24<sup>th</sup>, 2024 - (transcript by Jay Renner)

Attendees: Rev. Tim Carr, Bryant Trost (Senior Warden), Jay Renner (Junior Warden), William Hickman, Joseph Richardson, Jeff Lin, Jamie Alvarado-Taylor, Anne Scott and Jeremy Snider

1. Opening Prayers – (Father Tim)
  - a. Thanksgiving for the new parish families
  - b. Night prayers
2. Vote to adopt agenda with addition of recording June minutes - Approved
3. Approval of August 2024 minutes – Approved as modified
  - a. June 2024 minutes were approved electronically
4. Beginning outline for 300<sup>th</sup> CEC Anniversary Celebration – (Father Tim)
  - a. 300<sup>th</sup> Committee Handout supplied to Vestry
  - b. September 26<sup>th</sup>, 2026 target date
  - c. \$150.00 per seat
  - d. Expect \$45K but no profit here
  - e. Marriott (RIO) sized venue – parking, dance floor, food
  - f. Light/no CES involvement
  - g. Vestry involvement expected
  - h. Program keepsake & Goals of Leadership? (Jeff Lin)
  - i. Dr. Christine Carrico has committed to be one of the two CEC Co-Chairs
  - j. Individuals Invited to Be Honorary Co-Chairs – (Most Rev. Rowe, Rt. Rev. Budde, Hon. Wes Moore, Marc Elrich)
  - k. One Chair per table list (10 tables across multiple Chairs)
  - l. Eight total sub-chairs expected
5. Review of August 2024 financials – (Bill)
  - a. Pledge income for August was under budget, but still good for the year.
  - b. Total revenue was down for the month, but good for the year
  - c. For the year, we are running a large surplus
  - d. Continuing to migrate funds from the old checking account to the new one. Motion of approval of August financials – Approved
6. Motion of approval of \$600.00+ to repair AC in attic of Hillstrom House – Approved
7. Motion of approval of \$2300 for installation of dining hall bathroom fans – Approved
8. Warning of possible fines from State of Maryland for late lift inspection. – (Jay Renner)
  - a. Commitment for revised and continuous maintenance schedules from Property Committee for all building units on campus going forward. – (Jay Renner)
9. Motion to approve a one-time payment for a three-month project manager – (Bryant Trost)

Approval given for \$2,500.00 for project manager
10. Number of families registered at CEC is currently at 451.
11. Parish Women’s group (CENC) and schedule of events released – (Anne Scott)
12. Currently have 105 students registered in CEC
13. Review of Memorial Brick sales - will beginning on Sunday, September 29<sup>th</sup>, 2024
14. Discussion about Ministry Fair arrangements, Fr. McDuffie filling in for Fr. Tim on Oct. 20<sup>th</sup>

Breast Cancer Awareness on Oct. 27<sup>th</sup>, Remembrance Sunday, Veteran's Day (Breakfast) and Parish School Annual Fund Sunday.

15. Vote to approve the loose plate collection to be donated to Breast Cancer Awareness on October, 27<sup>th</sup> – Approved

16. Closing Prayer

17. Adjournment – Motioned and Approved