

January 21, 2023

Attendance:

Kimberly  
Debbie  
John  
Barbara  
Stan  
Lewis  
Xavier  
Nicole  
Stan  
Alex

Meeting was called to order at 1:45pm.

The offices of Senior Warden, Junior Warden, Clerk, and Treasurer were discussed. Stan was nominated by Alex and seconded by Kimberly. All in favor. Debbie nominated Alex and was seconded by Stan. All in favor. Mary Dell was nominated by Debbie and seconded by Stan to serve as Clerk. John was nominated by Kimberly to serve as treasurer and Alex seconded.

Discussion on Polity of the Church: Recognition of the hierarchical organization of the church. The mission council hold fiduciary responsibility for the church and its assets.

The finance committee will look into increasing the liability insurance coverage and present an option to the mission council before the March meeting.

Debbie made a motion to discuss the budget. Seconded by Xavier. Charles left to allow the Mission Council to make decisions about the budget. A proposal was made by John to adjust the vicar's salary and the other associated impacted areas. Ken made the motion to increase the vicar's salary by 9% and it was seconded by Alex. All in favor. Given the amendment made to the budget, a motion was made by Lewis and seconded by Ken. All in favor.

MCPOD sign ups were discussed. MCPOD should be greeting people, opening and closing the building. A survey will be distributed for members to sign up for days.

People signed up for committees.

MD made a motion to approve the ELC request for the beach training trip. Alex made second. This would come out of building blocks grant. All in favor.

Stan made a motion to use \$60,000 of grant money to fix the plumbing under the ELC. Seconded by Kimberly. All in favor.

MD made a motion to approve the Nov/Dec financials. All in favor.

Adjourned at 3:00pm.

