

Vestry Minutes for the Regular Meeting of May 2021
Grace Church, Lexington
Hybrid Meeting/Parish Hall and Zoom
Monday, May 17, 2021
5:00 - 6:30 p.m.

Call to Order 5:00 pm

Fr Tuck

In attendance: Fr. Tuck Bowerfind, David Connolly, Punky Dod, Carole Elmore, Elizabeth Grist, Diana Kenney, Bill McCorkle, John Milford, Rob Minor, Liz Moss, Cecile West-Settle.

Absent: Kathy Hill, Judy Schram, Buster Lewis, treasurer.

Officers: Lisa McGuire, clerk

Meditation

Diana Kenney

Diana Kenney shared with us that she is in a book study group and they are reading The Way of Jesus: Compassion in Practice. She read a passage that spoke to her about finding inner peace and quieting the noise around us to find self-compassion which in turn helps us find compassion for others.

Information

- **Capital Campaign Update**

Rob Minor

\$685,630.00 pledged/ 35 percent of the pledges have been paid.
Recognition plaques with names is being designed.

- Returning citizens update – no update
- Audit – the auditors have been in the office and collected data. They will finish the audit by June 30.
- Committee Chairs & Liaisons 12:30 June 8

Discussion

Consent Agenda

Wardens' Reports

Discussion was had about the relocation of water fountain that had to be moved for the new lift to be installed in the chancel. It will be relocated in the Brooke Family room.

Moving forward on getting Tuck's office set up. We are hoping for a color palate for the Parish House. Don will set up a meeting with Tuck to talk about his office.

Leak in the roof in Nave, working on figuring out if we can have a lift to access the roof on W&L property. Roof on Parish House has been repaired.

Vestry Minutes for April 26, 2021

Rector's Report 05172021

Return to worship in the Nave July 15 thru August 15, then move to the parish hall for two weeks. August 17-September 3 Organ installation. Organ will be voice from the September 3rd to the 21st (during the week it needs to be quiet in the building, but we can use the space on Sundays). Then we will be back into the Nave after the 21st. September 26th is when the organ can be used. Diocese has been apprised; the bishop's executive assistant Kristen will schedule a visit from the bishop after September 21. Celebration of new ministry, consecrate the altar and bless the sanctuary.

Draft Vestry Minutes

Stewardship campaign will end on November 7, All Saints' Day. The FC has been asked to deliver a pledge goal. The Stewardship Committee decided to join the Episcopal Network for stewardship. 100.00 annual membership from the stewardship budget. They will be using the network theme of "Every perfect gift", which is a phrase from the Letter of James.

Committee Reports – liaisons reported on their committees – full reports are in the packets. **Accepted**

- Administration and Personnel
 - Christian Outreach Committee
 - Higher Ed
 - LGBTQ+ Core Team
 - Property Committee
 - Stewardship Committee
 - Worship Committee
- Liz mentioned to check out the CEEP seminars that are offered. Go on line at ceepnetwork.org

Old Business

New Business

- Gilliam Fund Grant for Brooklyne Oliveira

Requesting a grant of ~~\$1000.00~~ **\$2000.00** for Brooklyne Oliveira from the Gilliam Fund (which was established by the Right Reverend Sam B. Hulsey in memory of Dean Frank Gilliam who during his years at Washington and Lee University encouraged many students to pursue the sacred ministry. This fund may be used to encourage students and cadets from W&L and VMI to pursue theological education). Brooklyne will be attending Yale University Divinity School MARc Ethics degree program.

A motion was made to amend the grant amount from \$1000.00 to \$2000.00. The motion was carried.

HICAPS contract approval – the Property Committee voted on this proposal and it is their recommendation. It will be paid from the Property Maintenance Fund. In addition to the analysis of the building and systems they will also perform an ADA evaluation. **Approved**

Adjournment

Closing Prayer