

Vestry Meeting Minutes

February 17, 2026

Members Present: Kelly Kirby, Bill Beam, Rob Peck, Penny Shaw, Patricia Enriquez, Phil Eschels, Jessica Roufus, Heather Duffy, Robin McNally, Melissa Klassen, Chris Newton, Susie Thomas, Tim Bowman-Jecmen, Diane Kyle, David Lee, Emerson Niehaus.

Also present: Suzanne Barrow, Edie Nixon.

Expected Absence: Neville Blakemore, Jr.

15 Vestry members were present, resulting in a quorum.

Meeting was called to order at 6:14pm.

After the opening prayer, Patricia Enriquez offered a reflection on compassion during the Lenten season.

There were no corrections to either the regular or special January meeting minutes. All were accepted as presented.

Edie Nixon presented her Financial Report:

- Line items on all financial reports were carefully explained for Vestry newcomers and as a refresher for continuing Vestry members.
- Unpledged donations were down this month due to the cancellation of services one Sunday due to snow.

Robin McNally motioned to accept the Financial Report as presented, subject to financial review. Patricia Enriquez seconded the motion, which carried unanimously.

The Check signing resolutions for the Operating and Fund III accounts were presented. No changes were made to the Discretionary or Wardens' Funds. Heather Duffy motioned to make new check signing permissions for the various funds according to the established requirements. Melissa Klassen seconded and the motion carried unanimously.

Kelly reviewed the 2025 Parochial Report, which she and Joanne Coleman prepared. The report includes information like service attendance, number of clergy, and financial data, and is submitted to the Diocese annually. Church attendance is close to pre-pandemic numbers. The Rector, Treasurer, and Clerk certified the report. Robin McNally motioned to approve the report as presented. Bill Beam seconded and the report was approved unanimously.

Rob Peck gave his Junior Warden's report. He is working through an existing list of needs and repairs with the Buildings and Grounds Committee, who will meet before the next Vestry meeting.

Phil Eschels reported that his weekly meetings with Kelly were going well while he is getting up to speed on learning staff activities and priorities.

Kelly asked the Vestry to check the list of Committee appointees for accuracy.

After a brief reflection, the meeting was adjourned at 7:35 pm. Vestry convened in the sanctuary for Compline, led by Patricia Enriquez.

Respectfully submitted,

Patricia Enriquez