

## Vestry Meeting Minutes

January 20, 2026

Members Present: Kelly Kirby, Neville Blakemore Jr., Penny Shaw, Rick Lotz, Anne Shelby, Rob Peck, Patricia Enriquez, Jamie Horsley, Gaylee Gillim, Phil Eschels, Jessica Roufus, Heather Duffy, Sally Macdonald, William Lewis.

Also present: Suzanne Parrish, Edie Nixon.

Absent: Phil Eschels, Robin McNally, Melissa Klassen, Chris Newton.

13 members were present, resulting in a quorum.

Meeting was called to order at 6:13 pm.

After the opening prayer, Anne Shelby offered a reflection on how music and singing in the choir throughout her life have been her way of communing with God.

There were no corrections to the December minutes, which were accepted as presented.

Edie Nixon presented her Financial Report:

- Assets are over \$10 million.
- a \$10 thousand gift to the Building fund was made in December.
- Part of the Nicholas Eastman grant was used for Food Pantry.
- Income looks low on the income statement; some money was reallocated to different funds per the donor's wishes, so no monies were lost.
- Christmas offering went to Outreach.
- B&G expenses were 22k, due to the boiler and a very snowy January.
- Cash reserves exceed 6 months' expenses.
- In Endowment Fund, extra cash was left in Stockyard account for upcoming roof repairs.
- \$400k gain since last year in Endowment due to pledges and investments.

Neville Blakemore motioned to accept the Financial Report as presented, subject to financial review. Rick Lotz seconded the motion. The motion carried unanimously.

Rick moved to accept the finalized Housing Resolution. Gaylee seconded the motion and the motion carried unanimously.

Kelly discussed the upcoming meeting that follows the Annual Meeting, required to elect officers. The Vestry retreat will be on February 7<sup>th</sup>.

Kelly thanked each outgoing Vestry member and identified the individual gifts that contributed to its success, including:

- William Lewis' maturity, integrity, and investment;
- Anne Shelby's leadership of the Vision Implementation Team;
- Sally Macdonald's engagement in Parish life and multiple ministries;
- Rick's commitment to Buildings & Grounds and its demands;
- Jamie's depth of theological thinking and helping keep the Vestry in balance;
- Gaylee's leadership, stability, and consistency.

Rick Lotz gave his Junior Warden's report:

- SMEC terminated their contract with Nolan regarding inspection of the roof. Lack of communication and inaction were the main contributors to the decision. Have a bid from American Sheet Metal and Roofing for the immediate repair.
- New front door locks are working well.
- Bell tower is installed and operational.

Kelly asked for observations about the Town Hall Meeting that occurred last Sunday. It was well-attended and the questions were mostly focused on Outreach.

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

Respectfully submitted,

Patricia Enriquez