

MINUTES OF THE VESTRY OF  
EPISCOPAL CHURCH OF THE ASCENSION

Regular Business Meeting

December 18, 2022

Present: Andrew Bolt, Harry Breda, Tom Dwyer, Laura Warner Gilmer, Jonathan March, Joan Romanosky, Rev. Paul Klitzke, and Katie Dickinson

Father Paul called the meeting to order at 1:00 p.m.

Joan gave the devotional on Philippians and Liberating Love. Prayer requests included travelers especially Sarah and Emma, Tom, Dan, and Harry's parents-in-law.

The Vestry then had Centering Time and read the Mission Statement.

Ordinary Business

Joan made a motion and Andrew seconded to approve the November minutes as amended. Motion carried.

Tom made a motion and Harry seconded to approve the Financials as presented. Motion carried.

New and Continuing Business

In discussing the 2023 budget, Tom stated that he was comfortable with the deficit. Tom made a motion and Joan seconded to accept the 2023 budget as submitted. Motion carried.

Tom made a motion and Laura seconded to approve the Rector's Housing Designation.

Documents were presented for those in the ordination process and signed by the Clerk.

Father Paul encouraged the Vestry to get potential Vestry and Delegate Candidate names to Julie as soon as possible.

It was agreed upon to have a cake following the Baptisms, Confirmation, and Bishop's visit on January 8, 2023.

In reaching out to members, Father Paul has spoken with Judy Clark.

Reports

Andrew, Junior Warden, reported that the remainder of the trees were planted on December 17, 2022. John is working on the lighting. The Parlor bathroom door and the humidity issue are still on the radar. Security Cameras are in progress. Todd has requested a new security camera

that will cost \$5,800. Father Paul reported that he received an anonymous donation of \$6,000 undesignated funds from a parishioner. Laura moved and Andrew seconded a motion to approve the bid using the funds from the anonymous parishioner.

Father Paul reported that the office will be closed between December 26 and 28. Staff will work from home.

#### People to Thank

Father Paul will thank the anonymous donor. Todd and Winifred will be thanked for the whole tree project.

Following a closing prayer, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Katie Dickinson, Clerk of the Vestry