All Saints’ Riverside Vestry Meeting

Minutes

*Sunday, February 19, 2023*

Camp Stevens, Bergstrom Lodge

1. The meeting was called to order at 9:44 a.m. with an opening prayer.
2. The agenda was approved with the stipulation that the Junior Warden will send updates on the bid package for the roof repairs to the Vestry this week. The agenda was re-numbered and item 12a was deleted. **M/S Atkinson/Gorecki. Motion carried.**
3. The minutes from the 136th Annual Meeting, held on January 29, 2023, were reviewed and discussed. **M/S Varner/Riemer. Motion carried.** The minutes from the Special Organizational Meeting on January 29, 2023 were reviewed and discussed. **M/S Riemer/S. McMorris. Motion carried.** Corrections noted: “Steel Point” instead of “Center Point” for Ravi Verma’s employment and fix typo “Docese” to “Diocese”.
4. Lease option - TRF

Mother Kelli Grace presented a hand-out re: lease addendum option for the South Wing. TRF is currently too small to house an existing preschool class in the North Wing. Preschool students must have a separate playground from the younger students. Jane Carney is currently working on making an addendum to their current lease agreement. The lease will be $2,400/month for use of the conference room and small office. Once approved, access could be made available by April 2023. **M/S Atkinson/Riemer. Motion carried.**

1. Finances

A. The balance sheet and revenue expenditure report (profit & loss) was reviewed by Mother Kelli Grace. Banking, assets and current liabilities were highlighted on the balance sheet. The expenditure report describes January 2023 expenditures, YTD budget and Annual budget amounts allocated for revenues and expenditures. Highlights included general receipts, pledge/plate, designated in congregation, operations/revenue, parish life, utilities, administration/overhead, worship & program, and staff related expenditures. To date, All Saints’ Riverside has spent less than the budgeted amount for total expenditures. **M/S Atkinson/Riemer, pending end of year audit. Motion carried.**

1. Updates are needed on our bank accounts for approved signatures: *The motion presented was as follows:*

*Be it resolved that the approved signatories for 2023 are:*

*President--Kelli Grace Kurtz 1st Vice President Elizabeth Atkinson*

*2nd Vice -- Steve Slaten Secretary—Laura McMorris*

*Member at Large—Mary Ellen Gruendyke*

*Further, Francie Johnson should be removed as a signatory*

**M/S Atkinson/Riemer. Motion carried.**

1. Senior Warden Report

Liz Atkinson stated she was grateful for the Vestry retreat this weekend and for everyone’s presence and willingness to participate. She is also grateful for how quickly Vestry members stepped up to volunteer for Vestry Door/Closer assignments. She stated that spirit will be helpful as we move forward with special events at All Saints’ Riverside. Finally, she thanked the Vestry members for their willingness to serve in 2023.

1. Junior Warden Report

Steve Slaten stated that a follow up e-mail will be sent to the Vestry for their immediate attention regarding bids on the roof repair project. Creation Care is moving forward as incandescent light bulbs are being switched out to LED lighting.

1. Rector’s Report

Mother Kelli Grace reiterated what a fantastic job Fr. Ryan is doing as our curate. Andy Cooper, discerner, will be leading the Lenten Book Study on Thursday nights. The book study will be on the Bible’s look at care of creation. Fr. Ryan and Mother Kelli Grace will be leading an inquirer’s class. Ash Wednesday services are as follows:

7:00 a.m. Fr. Ryan

 12:00 p.m. Mother Kelli Grace

7:00 p.m. Mother Kelli Grace and Fr. Ryan

1. Executive Session – No need for Executive Session currently
2. Prayer requests – Prayer requests were made by Vestry members and Mother Kelli Grace
3. Announce next meeting – *Next meeting Monday, March 20, 2023, 7:00 p.m. in the church library.*
4. Adjournment – Meeting adjourned at 10:36 a.m.

Class of 2023 Craig Riemer,Steve Slaten, Kristin Varner, Stephanie McMorris

Class of 2024 Brian Draper, Luke Polling, Janie Hilland, Patricia Korzec

Class of 2025 Liz Atkinson, Piotr Gorecki, Peggy Darlington, Shannon Wolf

Appointed (nonvoting) *Treasurer*-Jane Carney, *Clerk*-Laura McMorris, Ryan+ Macias, *Curate*

UPCOMING

Tuesday, February 21 5:00-7:00 p.m. Shrove Tuesday

Wednesday, February 22 7 a.m., 12 noon, 7 p.m. Ash Wednesday

Sunday, March 5 11:30 a.m. Inquirers’ Group begins

Wednesday, March 15 5:30 p.m. Laundry Love

Sunday, April 2 Palm Sunday

Thursday, April 6 6:00 p.m. & 7:00 p.m. Maundy Thursday dinner and worship

*Holy Watch inside Chapel 8:30 p.m.-8:00 a.m.*

Friday, April 7 12:00 noon & 7:00 p.m. Good Friday

Saturday, April 8 9:00 a.m. Holy Saturday worship followed by work party

Sunday, April 9 Easter Sunday

Sunday, April 16 8:00 a.m. Art Littleworth dedication

Faithfully submitted,

Liz Atkinson