

CMEC

VESTRY MEETING

January 8, 2023

Vestry Members Present: Ken Altenbach, Robin Kessler, Joseph Koons, Jenn Patterson, Beverly Peterson, Sharon Shutovich, Jim Strader-Sasser, Michelle Walczak and Deb Williams

Vestry Member Excused: Doug Cummings (Treasurer), Erin Ryan

Organization of the vestry

Ken Altenbach volunteered to serve as jr. warden; open due to Michele Walczak being elected as sr. warden. Jenn Patterson motioned to approve Ken Altenbach to serve as junior warded; second motioned followed by Beverly Peterson.

The vestry unanimously voted Jennifer Patterson to serve as secretary

IRS housing resolution for 2023

Fr. Jim presented the housing resolution and requested to set aside \$16,500 for his housing; which will be noted as his tax-exempt portion of his salary and benefits. Joe Koons motioned to approve; motion followed by Sharon Shutovich. Motion carried 8/0/0.

New Business

Fr. Jim encouraged more focus on mission and outreach.

Vestry will continue to meet the second Sunday following a combined vestry meetings will continue to meet quarterly; 2023 dates TBD.

Michelle will continue to manage the credit card.

Hospitality

Shrove Tuesday will be held at the church on February 21st. Sharon will speak with Doug, then inform every one of the menu.

Cans of soup donations are being collected through February and will be distributed at the March diaper bank.

Adjournment

Deb Williams motioned to adjourn the meeting at 2:00 pm; second motioned followed by Michelle Walczak.

Respectfully submitted,

Jenn Patterson

Class of 2023

Erin Ryan
Robin Kessler
Sharon Shutovich
Deb Williams

Class of 2024

Jennifer Patterson
Michelle Walczak
Joseph Koons

Class of 2025

Beverly Peterson
Ken Altenbach