**Vestry Minutes**

**Thursday, November 9 at 6 PM**

**Attending:** Angela Breeher, Karen Watts, Richard Byrne, Justin Vitale, Tom Schroeder, Darian Wigfall (ex officio), Rebecca Ragland (ex officio) Absent: James Ammon, Laura Renshaw

**Actions/Motions/Decisions are in bold.**

Opening Prayer by Pastor Rebecca at 6:10 pm

**Agenda approved**

with modifications: removed Old Business (AB/KW/Unanimous)

**October Vestry Minutes** reviewed and amended

With modifications: Conrad White changed to Kelton White: (KW,RB, Unanimous)

* + Pledge Update Report Tom submitted a written report about pledges, 14 pledges received. About 8 outstanding. Vestry will be assigned a person to call based on a list of established attenders and prior pledgers. Will wait at least 2 more Sundays to dole out the list.
  + Report on sidewalk situation and plan of attack

Darian reported that the sidewalk along MI Ave has cracks and we have received a mandate from city to repair the portion surrounding the water meter. He is soliciting bids.

* + **Motion to approve Rebecca's Housing Allowance** for 2024 - $20,000 (AB/KW/Unanimous approval)
  + What to do about Christmas Eve services -– RB suggested a neighbor who is an organist. RB and RR will work together to see if she is qualified to serve at Christmas Eve – otherwise, Cindy Combs will lead in a Capella singing. Single Service at 4 PM Christmas Eve
  + Heigham House-- DW reported that JC Hayes Construction has offered to do the tear down and prep in Bathroom and Kitchen. JC does high quality work for $40 an hour plus materials. **The motion made to approve that Hayes Construction remove the sink cabinet/dishwasher in kitchen (capping off the plumbing) and remove cabinet in the bathroom upstairs (cap off the plumbing), prep the floor in the kitchen for installation of a “floating floor”. (AB/RB Unanimous)**

Reviewed Budget 2024 and November Treasurer’s Report.

Decided to add Designated Fund question for Old Business in December: Question: Is one of the unnamed designated funds supposed to be for the Memorial Garden. AB will check with Kim Boelling (former treasurer)

Next Meeting Dec 14, Thursdsay, 6 PM

Motion to Adjourn AB, KW Unanimous