

VESTRY MEETING

June 8, 2021

Allen Hall

Attendees: Father Jeff Thornberg, Rector; Eric Miller, Senior Warden; John Vandercook, Junior Warden; Ed Andersen; Maurice Saldebar; Cece Horne; Paul Kilian; David Waller; Dennis Duling;

Staff: Yuhadhi Sundaramoorthy, Church Administrator; Patti Beith, Vestry Clerk; Will Dumain, Treasurer; Father Thomas, Chinese Ministry

Guests: None

1. Father Jeff called the meeting to order at 6:37pm followed by prayer led by Father Jeff
2. **Motion** made by Eric Miller and seconded by Dennis Duling to approve the agenda – motion approved
3. **Motion** made by John Vandercook and seconded by Cece Horne to approve the April 27, 2021 Vestry minutes – motion approved
4. **Motion** made by Eric Miller and seconded by Dennis Duling to approve the February 14, 2021 Annual Meeting Minutes – motion approved
5. Hannah and Gabe have arranged head shot photo sessions for the Vestry members to place on the COS website as well as provide a short bio for the site
6. Core Values – Paul Kilian
 - a. Father Jeff asked Paul Kilian develop core values to be used by the COS Vestry
 - b. Paul provided some examples of core values and asked each Vestry member to use these examples to develop their ideas for the core values and forward to Paul by July 6, 2021.
 - c. The Vestry will discuss the core values further at the next meeting
7. Action Items
 - a. The Parochial Report has been completed and ready to be review by the Vestry (see attached report)
 - i. **Motion** made by Ed Andersen and seconded by Dennis Duling to approve the Parochial Report as prepared by the Rector and committee – Motion approved
 - b. Appointment of New Endowment Committee Members (see attached bios)
 - i. The Finance Committee recommended that Rex Botengan, Virginia Barger and John Ballance be appointed to the Endowment Committee
 1. **Motion**, in keeping with the bylaws, to nominate Rex Botengan Virginia Barger and John Ballance to the Endowment Committee made by Ed Andersen, Dennis Duling and Eric Miller for Vestry approval of the appointment of these individuals – motion approved
 - c. Sacred Garden Update – Dennis Duling
 - i. The Seeds of Hope and Fruit Tree Planting Foundation have arranged for 35 mature fruit trees to be planted at the COS campus (including the Sacred Garden) on July 23, 2021 with workers from the Foundation and COS
 - ii. COS will maintain the trees once they are planted
 - iii. After a general discussion of the project a **motion** was made by Ed Andersen and seconded by Paul Kilian for the Vestry's support of accepting the donation

from the Fruit Tree Planting Foundation of fruit trees for the COS campus – motion passed with one vote against

8. Rector's Report
 - a. Staff Days
 - i. Thursday, June 10 – Staff Cleaning Day
 - ii. Thursday, June 17 – Staff Planning Day
 - iii. Thursday, June 24 – Staff Day with Bishop Taylor
 - b. Worship Training Days
 - i. Saturday, August 14
 - ii. Saturday, September 11
 - c. Our Saviour Day – Sunday, September 12
 - d. CDL Exit – no update
 - e. Ordination on Saturday, June 12 at COS @ 10am
 - f. Bishop's visit on Sunday, June 27 @9am
 - g. Fall worship schedule
 - i. 8:00am - Rite 1
 - ii. 9:00am – Adult Forum
 - iii. 10:00am – Rite 2
 - iv. 11:00am – Chinese Service
 - v. 11:00am – Children Service in Grace Chapel
 - vi. 4:00pm – Family/Evening Prayer service in Sacred Garden
9. Review/Questions from Vestry Committees
 - a. Preschool – no update
 - b. Transitional Housing – Well established with protocols and administrated well
 - c. Our Saviour Center – no changes
 - d. Asset Mapping – committee has met and developing a list of the COS assets; a spread sheet has been developed for use by the committee and COS
10. Cece Horne suggested that a wish list be developed and published in the Messenger as what special needs where members of the congregation can purchase or contribute to the purchase
11. Meeting adjourned at 8:25pm followed by Compline led by Father Jeff
12. Next Vestry Meeting is July 13, 2021 at 6:30pm at the Church. Reports need to be sent to Hannah by July 6, 2021

Respectively submitted by
Patricia Beith, Vestry Clerk