

**St. Thomas' Episcopal Vestry Meeting**  
**May 14, 2024**  
**6:30pm**

Present: Elizabeth Moran, senior warden; Br Donovan Bowley, junior warden; Anne Rogers-Popejoy, clerk; Fr Paul Briggs, interim rector.

Hauanani Wallace, Sarah Groman, Cheryl Reif, Elizabeth Moran, Ron Zdrojeski, Jacqueline Recht, Benji Lowry, Gwen Prosser, Kendra Watkins.

**Br Donovan Bowley opens the meeting in prayer at 6:38 pm.**

Meeting begins with a roundtable discussion about the CAT survey, which is currently underway. Consultation with the CAT team to go over results will be May 29 from 6-9pm on Zoom. Let Anne know if you would like to gather in the conference room, and she will set up the Owl.

Consent agenda:

**Motion to approve minutes of the April meeting: Hauanani, second Donovan. Motion carries.**

Bishop's visitation: July 28 at 9:30am to commemorate the consecration of the present church. Senior warden outlines plans for the day: please contact her to volunteer for specific tasks.

Interim Rector's Report:

- Meeting with Clarissa regarding brass quintet;
- Meeting with Bill Wayman of AV Systems of ME to determine feasibility of integrating the existing sound system into existing livestream technology.
- Eucharistic visitor training in progress
- Eucharistic minister training this Saturday at 9am: will help to have two chalices at 10am service
- May 19 - Day of Pentecost, wear red.
- Pastoral updates
- Feasibility of one Sunday service from Advent 1 to Last Sunday after Epiphany/at some point in the church year; which Rite would we choose?

Senior Warden's Report: Elizabeth Moran

- By law update: members of the committee have current bylaws.
- Likely will meet in August to finalize.

Junior Warden's Report: Br Donovan Bowley

- Property Committee Walk About: See junior warden's report for full list.
- Outside electrical work is complete

Outreach Committee Report: Gwen Prosser

- Camden Rockport Middle School needs snacks and shoes for unhoused children; the committee will help them in the fall.
- Sponsoring a new child at El Hogar

Communications Update: Fr Paul Briggs

- Meeting with diocesan communications professional to review current communication program and resources on May 15.
- Realm Update
  - Suggestion to pilot with small group of families

Summer Fair Update: Cheryl Reif

- Next meeting Friday, May 24
- Goal is to firm up ideas and begin to make a solid plan.

Treasurer's Report: Submitted by Terry Mello, treasurer

- Discussion explored the comment that we would have a monthly deficit if we were paying a half time rector's health insurance and pension contribution.

Important Dates:

- Wed, May 29 at 6:00pm - CAT consultation via Zoom
- Wed, June 5 at 5:30pm - Bishop Brown's visitation, begin with potluck - Haunani and Cheryl will organize
- Sat, June 8 9am-4pm - Retreat at Limina Renewal Center

Sunday report:

8am: Elizabeth Moran

10am: Sarah Groman

Talking points:

1. 100th anniversary celebration of the consecration of the church building and Bishop's Visit
2. Property assessment walk about and priority list
3. CAT Survey reminder and promise to report results

**Interim rector closes the meeting with the Lord's Prayer at 8:25pm**