

St. Thomas Vestry Meeting  
August 13, 2024  
6:30 pm

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

Haunani Wallace; Kendra Watkins; Sarah Groman; Gwen Prosser; Jacqueline Recht; Cheryl Reif; Ron Zdrojeski; Benjy Lowry.

Fr Paul Briggs opened the meeting in prayer at 6:35 pm, with reflection on Bible reading.

**Motion to accept minutes for May meeting: Haunani, passes unanimously, motion carries.**

**Motion to accept minutes for July meeting as amended: Cheryl, passes unanimously, motion carries.**

**Motion to accept reports as presented [Treasurer, Junior Warden, Rector]: Cheryl, passes unanimously; motion carries.**

-Discussion regarding control on AA key followed, resolved.

Table discussion of All Souls Garden policy update - please send suggestions to committee member Sarah Groman.

Stucco repair estimate: Property committee recommends that the vestry approve the estimate from Keystone Masonry and Fireplace Co. for a total cost of \$33,500. \$16,000 deposit will come from cash on hand this week and then be reimbursed from the money market account, along with the balance with approval from the finance committee.

**Motion to approve the property committee's recommendation to enter into contract with Keystone Masonry & Fireplace Committee: Haunani, second Elizabeth. Motion carries.**

**Motion to move to executive session: Elizabeth, second Haunani, motion carries. 7:10pm**

**Motion to adjourn executive session: Cheryl, second Ron, motion carries. 7:23pm.**

The remainder of the meeting was spent creating a draft for scheduling and balancing events monthly in the church community.

Reports to the parish:

8am - Ron (Donovan)

10am - Cheryl

-stucco repair

-calendar planning

-backpacks

Meeting adjourns at 8:45 pm with Lord's Prayer