St. Thomas Episcopal Church Vestry Meeting Minutes March 15, 2022

Meeting was opened with prayer at 7:00 pm by Fr. Bob.

Devotions with participation by all present.

In attendance: Fr. Bob Goolsby, Jodie Bevel, Sal Brucculeri, Rick Cabrera, Bee

Davis, Judy Fields, Carole MacDonald, Keith Myrie, Ben O'Kelley, Ed Ruddy, Ed Walker, Tom Witherspoon and Ralph Yearwood

Excused: Anna Andrews

February

Minutes: Motion made by Judy Fields to approve the February minutes.

Second by Carole MacDonald. Approved.

Annual Meeting

Minutes: Motion made by Ben O'Kelley to approve the Annual Meeting

minutes. Second by Tom Witherspoon. Approved.

Senior Warden: See report.

Junior Warden: See report.

Treasurer's

Report: See reports. Revenues are higher than budgeted amounts but it's

early in the year. Building Maintenance & Repairs expense is

expected to continue to exceed budgeted amounts.

Motion to accept February financial statements made by Ed

Walker. Second by Bee Davis. Approved.

Other Committees: Sal Brucculeri mentioned the May 1 event for legacy giving by the

Endowment Committee following the 11:15 am service. There will be three speakers: one financial, one legal and one funeral director.

A light lunch will be included.

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Rector's Report:

See report.

Francina Brooks resigned as Executive Assistant due to the demands of her grant-writing business. Cindy Mitchell has accepted the position.

Christian Formation: Focus will be on adding lay leadership and increasing attendance. I will be meeting with Judy Fields to discuss.

April 26^{th} is the target date to return to in-person Tuesday bible study. There will be no bible study on the Tuesday following Easter. Last month's report revisited:

- Brent Owens from Church of the Good Shepherd in Jacksonville will not be able to make a presentation on "Invite, Welcome and Connect" until maybe fall due to the current demands on his time.
- ♦ Joe Rizzo of the Flagler Education Foundation died suddenly earlier this month. I was hoping to have him speak to us about their approach to attracting donations.

Other matters:

none

Motion to adjourn by Carole MacDonald with a second by Ed Ruddy. Approved. The next regular meeting will be on April 26th at 7:00 pm in Room 104.

Meeting was adjourned at 7:50 pm with prayer by Fr. Bob.

Respectfully submitted,

Deborah L. Snedeker Vestry Secretary