

April 25, 2024 – 5:00 PM
Holy Faith VESTRY
Youth Room, Conkey House
The Church of the Holy Faith

MINUTES

MEMBERS PRESENT: Fr Robin Dodge, Mike Morrissey, Pam Jones, Mark Everett, Steven Shore, Preston Stone, Charles Rountree, Kaki Grubbs, Ruth Rael.

MEMBERS ABSENT: Peter Lockyer

GUESTS PRESENT: Mtr. Lynn Finnegan

- **Call to Order**

Fr. Robin called the meeting to order at 5:00 PM and led the Vestry in prayer.

- **Acceptance of the Agenda**

Mike moved, and Kaki seconded acceptance of the agenda.

Carried unanimously.

- **Disposition of the March 21, 2024 Minutes**

Charles moved, and Preston seconded acceptance of the March 21, 2024 minutes.

Carried unanimously.

- **Bible Study**

Mtr. Lynn led the Vestry in Bible study on John 15.1-8.

- **Treasurer's Report – Charles Rountree**

Charles reported that giving in March exceeded expectations. Contributions and other sources of funds totaled \$201K exceeding budget by \$90K. Expenses for the month totaled \$87K, only slightly more than the \$85K budgeted. After Fair Share, March ends with a surplus of \$102K and a year-to-date surplus of \$8K. The 2nd and 3rd quarters will reflect when there is generally a dip in contributions. The Finance Committee and Vestry will need to be vigilant and stay on top of expenses.

Charles reported the following cash balances as of 3/31/2024:

• Century Bank	\$183,806
• First Citizens	\$41,114
• First Citizens CD	\$150,000 Earning 5%
• Sunflower checking	\$ 2,500
• Sunflower Money Market	\$38,526
• Sunflower CD	\$100,000 Earning 4.352%

The total for all accounts is \$515,946.

Charles stated there will be a disbursement from the endowment at the end of June.

Charles presented, on behalf of the Mission and Outreach Grants Subcommittee, a request for disbursements. The Mission and Outreach Committee disburses funds after reviewing and approving applications for grants. Funds for grants are received from the Scheffler Endowment and contributions from parishioners.

Charles moved, and Mike seconded approving the disbursement from the Mission and Outreach Grants Subcommittee as recommended by the Finance Committee.

Carried unanimously.

Fr. Robin moved, and Mike seconded, accepting the financial reports as recommended by the Finance Committee.

Carried unanimously.

- **Junior Warden's Report – Preston Stone**

Preston reported the kitchen repairs have been completed. The ice melt system for the parking lot project is moving ahead, and Preston stated he is working with the installers.

Preston reported that he is figuring out how to replace and repair the equipment shed that was vandalized.

Regarding an issue with the air conditioning not working, Fr. Robin said someone had come to check a leak and the HVAC system needed a part, before the a/c can be turned on.

- **Senior Warden's Report – Mike Morrissey**

Mike stated that the check in calls by the Vestry were important. Communication between Vestry and parish is essential and can generate opportunities to build community.

- **Rector's Report – Fr. Robin**

Fr. Robin followed on the Senior Warden by adding that all vestry members should follow through and complete their check-in calls and take the process seriously.

The Rector stated that the forum discussion about Rite II was well attended, and that an additional forum will be held on May 19th for discussion and feedback. He reported that written comments from members of the parish continue to come in.

Fr. Robin stated that there were 82 attendees at the forum discussing the blessing and marriage of same gender couples.

The Library Committee is seeking vestry concurrence on a plan to move the library portion of the Scheffler Fund from the Article VI endowment to the Article VII endowment, as allowed by the parish bylaws with a court order. Fr. Robin has contacted an attorney who suggested filing a Petition to the Court to effect that transfer. There will be some legal fees associated with that transfer. The Vestry gave its assent to proceed.

- **Associate Rector's Report – Mtr. Lynn**

Mtr. Lynn reported that Holy Faith received front page coverage in the Santa Fe New Mexican about the children's foot washing during Lent. She also reported that we again engaged in foot washing for the guests at the Interfaith Shelter and it was a good experience.

There was a joint parent's night out held with St. Bede's. These are scheduled quarterly, and Holy Faith will be the hosts in September.

Mtr. Lynn stated the Mission and Outreach Opportunities Subcommittee met to discuss outreach opportunities and to get people involved in hands-on ministry. The subcommittee hopes to find opportunities for ministry from among those organizations that Holy Faith supports financially.

Holy Faith will again participate in the world-wide program "Thy Kingdom Come," intentionally praying for people to come to know Christ. This year's special emphasis is on youth participation.

- **Other Business**

Kaki brought up the possibility of a special Vestry Coffee hour called "Cookies and Conversation". The first Sunday in June (6/2) could be feasible. There was general enthusiasm for the idea.

There being no further business, Mike moved, and Kaki seconded, a motion to adjourn.
Carried unanimously.

The meeting concluded at 6:29pm.

Respectfully submitted,

Pam Jones