

**June 27, 2024 – 5:00 PM
Holy Faith VESTRY
Youth Room, Conkey House
The Church of the Holy Faith**

MINUTES

MEMBERS PRESENT: Fr Robin Dodge, Peter Lockyer, Mike Morrisey, Kaki Grubbs, Mark Everett, Steven Shore, Preston Stone, Charles Rountree

MEMBERS ABSENT: Pam Jones, Ruth Rael

GUESTS PRESENT: Thomas Wilcox

- **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 May 23, 2024 Minutes**
Mike moved, and Preston seconded acceptance of the May 23, 2024 minutes.
Carried unanimously.
- **Bible Study**
Thomas Wilcox led the Vestry in Bible study.
- **Treasurer's Report – Charles Rountree**
Charles reported that expenses continue to remain in line showing cost containment commitment, as we approach our slow giving season.

Charles reported the following cash balances as of June 2024:

• Century Bank	\$72,724
• First Citizens MM	\$41,147
• First Citizens CD	\$150,000 Earning 5% (maturity 11/2024)
• Sunflower checking	\$ 2,500
• Sunflower MM	\$38,526
• Sunflower CD	\$100,000 Earning 4.362% (maturity 12/2024)

The total for all accounts is \$ 469,110

Northern Trust reports the balance of invested funds at June 2024 compared to beginning of the year:

	Beginning 1/1/2024	6/30/2024	YTD Gain/Loss
Endowment	\$ 9,155,543	\$9,725,339	6.22%
Article VII	\$ 551,798	\$ 675,411	22.40%
	<hr/> \$9,707,341	<hr/> \$10,400,749	

Mike moved, and Mark seconded, accepting the financial reports as recommended by the Finance Committee. *Carried unanimously.*

- **Investment Report – Peter Lockyer**

The Investment Committee accepted the fee imposed by Northern Trust and will let the financial advisor know they accepted the fees.

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

Preston reported that the canale relocation bid came in at much more than expected – the bid was over \$6,000. Preston also stated he was getting another quote from the installation of the gutter downspout project to re-direct water away from the gas line.

Wizer Electric is still waiting for contact from the electric company to see what information they need from the church to complete the ice melt project. Wizer will follow up to move things forward.

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

There was no report.

- **Rector’s Report – Fr. Robin**

Fr. Robin thanked Thomas Wilcox for serving as our seminarian for the month of June, recapping all the ways that Tom enhanced various ministries within Holy Faith.

Fr. Robin gave brief highlights about feedback he received regarding the vestry’s acceptance and approval of the Rite II service and the Blessing of same gender marriages.

Fr. Robin reminded the Vestry that he would be on vacation for the month of July.

- **Other Business**

There being no further business, Mike moved, and Mark seconded, a motion to adjourn.

Carried unanimously.

The meeting concluded at 6:00pm.

Respectfully submitted,

Pam Jones