

July 23, 2026 – 5:00 PM
Meeting of the Vestry
The Church of the Holy Faith

MINUTES – DRAFT

MEMBERS PRESENT: Fr. Robin Dodge (via Zoom), Jacki Walker, Pam Jones, Steven Shore, Michael Smith, Paula Price, George Case, Jacki Walker, Kelly Enos, Preston Stone.

MEMBERS ABSENT: Rebecca Tobey

GUESTS: Fr. Simon Carian, Charles Rountree

- **Call to Order**

Fr. Robin called the meeting to order at 5:06 PM and led the Vestry in prayer.

- **Acceptance of the Agenda**

Preston moved, and Jacki seconded acceptance of the agenda. *Carried unanimously.*

- **Disposition of June, 2026 amended Vestry Meeting minutes.**

Preston moved, and Michael seconded acceptance of the amended June, 2026 Vestry meeting minutes.

- **Bible Study –Matthew 13:31-33, 41-52**

Fr. Simon led the Vestry in Bible study.

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

June is a robust month for giving following a disappointing May. Contributions and other sources of funding total \$100,130 exceeding an anticipated total of \$97,578 by \$2,552. \$121,040 was drawn from the endowment, which is less than we anticipated due to lower capital improvement expenses. Year-to-date giving and other sources of funding is \$599k compared to an anticipated total of \$622K. Overall expenses of \$630k fall below budgeted expenses of \$708K due mostly to reduced capital expenditures. However, expenses for the choir, printing and reproduction, and computer needs remain higher than budgeted. Overall, the first half of 2026 closed with a reasonable deficit of \$(12)K considering the typical annual warm-weather slump in giving.

A parishioner has presented a pledge challenge. The donor has suggested a match of \$2 for every \$1 dollar in the new and increased pledges up to \$20,000 for a total of \$60,000. If Vestry agrees, we will roll out an announcement next week.

The final 2024 audit has been received and will be available for review. Work will begin in the next few weeks on the 2025 audit.

The June 2026 Fair Share support for the Diocese is \$9,037 calculated on May 2026 contributions and other sources of funding. July 2026 Fair Share support is \$15,140.

Available cash at month-end is \$247,524 with the outstanding transfer from the endowment bringing the total to \$368,564. The CD matured in July and renewed with Century Bank for four months at 3.5% per annum. Renewing with Century Bank at an advantageous rate required an addition of \$5k to the CD.

The reconciled cash balances at month-end compared to previous years:

	<u>@1/1/24</u>	<u>@1/1/25</u>	<u>@1/1/2026</u>	<u>6/30/2026</u>
• Century Bank	174,682	61,860	315,973	101,156
• First Citizens MM	191,035	41,172		
• First Citizens CD		155,953		
• Sunflower Checking	\$ 2,500	2,500	2,520	
• Sunflower MM	\$138,405			
• <u>Sunflower CD</u>		141,919	141,919	146,368 (matures 7/9/26)

\$506,622	403,405	460,412	247,524
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Below are the Northern Trust balances comparing the current month to previous years:

		<u>@1/1/24</u>	<u>@1/1/25</u>	<u>@1/1/2026</u>	<u>6/30/2026</u>
• Article VI	\$	9,155,543	9,297,097	10,893,206	11,642,278 acct 2636191
• Article VII	\$	551,798	1,268,457	1,604,787	1,712,557 acct 4314386
	\$	9,707,341	10,565,554	12,497,993	13,354,835

The Vestry accepted the Treasurer's Report as recommended by the Finance Committee, unanimously.

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

Preston reported that Mark is working with the firm - King Richard, specialists in liturgical renovation on the sacristy renovation. Pictures and measurements were sent to the contractor for design.

Preston said he will meet next week with Dennis Hernandez (the contractor that did the window repair and painting). They will walk the property to determine if there is more work to do.

Preston also reported that the permit for the shed will be ready in a few days. He also stated that the carpet in the library office will be installed in a few days.

- **Senior Warden's Report – Jacki Walker**

Jacki reported on the staffing situation in the nursery and the challenges that have been reported. She contacted the Bi-lingual Director of Early Childhood Education at the community college in hopes of finding students who might be interested in the paid nursery position.

The elevator has not been maintained in a year. Jacki reached out to the service company but received no response. There was discussion about contacting a new service company.

- **Rector's Report – Fr Robin Dodge**

Fr. Robin gave his report via Zoom from his vacation spot in Maine. He stated that Emily Perea is no longer the Coordinator of Children's Ministries. The program will continue to be run by volunteers. The children and youth have moved from their space on the second floor in Conkey House into the former office of children's ministries on the first floor of Conkey House. This is a more efficient space for the youth to use, and Fr. Simon's class will expand into the former youth room upstairs in Conkey House.

Fr. Robin reported that some artwork, a chapel organ and a harpsichord were donated to the church by a parishioner.

- **Associate Rector's Report – Fr Simon Carian**

Fr. Simon reported that the Outreach Committee will make a presentation at the upcoming Forum, along with representatives from St. Bede's and Trinity on the Hill. They will be talking about the upcoming house building in Juarez, Mexico. The fundraising for this mission trip continues, with the Gruet Wine-Tasting event coming up soon. Fr. Simon stated that there are still 3 open volunteer slots for this trip.

- **Other Business**

Fr. Robin stated the Rectory Acquisition committee is complete and will meet in the next week or so to begin their work.

There being no further business, Jacki moved, and Paula seconded adjourning the meeting. *Carried unanimously.*

The vestry meeting concluded with prayer and adjourned at 5:50 PM.

Respectfully submitted,
Pam Jones