

Vestry Minutes
June 16, 2026

Meeting was brought to order by Father Lance with opening prayer.

Minutes:

A review of May Minutes was completed by the Vestry and will be revised per corrections. A motion was made to approve the minutes with corrections by Mary R. and it was seconded by Beth.

Sexton Report:

The Sexton report completed by Chris N was completed.

HVAC

This included estimates from Crossfield of \$66,874 and from Airquip of \$65,008. Airquip did not include ductless, offered to replace 3 AC units and replace furnaces. Both quotes were itemized. Chris is going to visit/speech with other churches who have used Crossfield for heating and AC to hear their opinion on cost effective, dependability. Anticipated start dated is late summer/fall Mary made a motion to pre-approve the work contingent upon Chris's visits and data collected and based on his recommendation we can approve the expenditure for replacement of HVAC by Crossfield. Carol 2nd and all approved. In summary Crossfield will be selected unless we (Vestry) hear otherwise.

Parking Lot:

Parking lot repair was discussed at length regarding State Rd lot. Chris obtained estimates for milling, excavation and removal of debris. Onyz paving estimate of \$28,000. Chris was going to obtain an estimate from B&M Paving. Tom N. suggested Monroe Roadways as well. Chris will follow up and let John T know results of additional estimates.

Parking Lot Trees:

Additional discussion regarding the trees in the parking lot. John reported many people liking the trees and do not want them removed. The trees are old and a hazard. As voted and approved in May they will be removed by Ontario Tree & Landscape for \$3800.00.

Rodents:

Rodents observed outside church building; Chris will place bait traps.

Monthly Financial Reports:

Dick R reviewed the financial reports in the absence of Bruce and Sue. Overall, we remain on solid financial ground. Discussed stop issuing envelopes as people are not using them. A motion by Dawn was made to eliminate the use of numbered envelopes, Ed, seconded and all approved.

Endowment Funds as we received two gifts (\$15,000 and \$10,000) Discussion of keeping the funds in the bank or Diocese fund, Motion from Ed to move the funds to the diocese fund, Tom N, second the motion, all voted in favor, motion carried.

Dick recommended a follow up in the fall regarding assets and liabilities. The purpose is to keep assets fluid as we approach stewardship.

A motion was made to approve the financial reports by Mary, seconded by Dawn, all approved with thanks to Bruce & Sue and Dick for his continued support.

A motion was also made to move the Rector's purse to the Rector's discretionary fund. Total amount \$250.00. A motion was made by Mary, seconded by Dawn, all approved.

Bishop's Visit

Bishop visiting in June, Plan to get a cake and encourage people to bring food for coffee hour.

Freezer

Discussion on freezer and the need for additional space. Confirmed no additional electrical service is required by Chris N. The cost of the freezer for Orville's includes delivery of \$796.00.

Motion was made by Beth to approve the purchase of the freezer, seconded by Carol, all approved.

Eternal Flame

Discussion on installing eternal flame in the columbarium. Many questions on viability, safety and cost took place. Will revisit this in the fall.

Social events

Response has been minimal, and we will follow up in the fall.

Closing Prayer –