

VESTRY MINUTES

FEBRUARY 17, 2026

VESTRY ATTENDEES: FATHER LANCE ROBBINS, ROCH WHITMAN, DEACON, JOHN TROMPETER, SENIOR WARDEN, DAWN WILKINS, JUNIOR WARDEN, BRUCE DUNN, TREASURER, SUE CASEY, ASSISTANT TREASURER, DICK ROBINSON, FINANCE COMMITTEE, ED KUSHALL, TOM NAIRN, MARY RANDALL, BETH WRISLEY, BRENDA PIERCE, MAGGIE MARKHAM, CLERK

FATHER LANCE OFFERED A PRAYER TO JUMP START VESTRY MEETING. CAROL W. MOVED AND MARY R. SECONDED THE MINUTES FROM JANUARY BE APPROVED AS AMENDED. MINUTES WERE APPROVED AS AMENDED.

THE SEXTON REPORT: ICE ON WALKWAYS TO BE DETERMINED WHAT IS TO BE DONE IN THE FUTURE. QUOTES FOR TREES IN THE PARKING LOT DUE TO THE DANGER THEY CREATE. ONTARIO TREE HAS A QUOTE OF 3800.00 DOLLARS. CHIPS CAN BE REMOVED OR NOT, WITH GRINDING BELOW GRADE. HOW TO FILL THE SPACE TO BE DETERMINED LATER, A MOTION WAS MADE BY GARY G. TO ACCEPT THE BID FROM ONTARIO TREE COMPANY AND TOM NAIRN SECONDED THE MOTION. A UNANIMOUS VOTE PASSING THE MOTION MOVED IT FORWARD.

BETH W AND JOHN T. WILL BE A COMMITTEE TO INVESTIGATE THE SPACE THAT IS LEFT AFTER THE TREES ARE DOWN.

SEXTON REPORT RECEIVED. WATER DAMNING DISCUSSED. IT WAS REPORTED THAT, CHRIS N. SAID THIS SEEMS TO BE HAPPENING EACH YEAR HE WAS NOT PRESENT. AFTER REVIEW OF THE SITUATION, IT MAY BE NECESSARY TO FILE AN INSURANCE CLAIM.

BRUCE D. - DISCUSSED THE NECESSITY OF PROVIDING A HOUSING ALLOWANCE FOR THE PASTOR THAT IS REQUIRED. ED K. MADE A MOTION TO APPROVE AND CAROL W. SECONDED IT. THE MOTION WAS APPROVED UNANIMOUSLY AND WILL BE SIGNED BY ALL OF VESTRY AT NEXT MEETING.

FINANCE: BRUCE CLARIFIED THOSE WHO WERE THERE BUT NOT VOTING MEMBERS OF VESTRY.

THERE ARE TWO ACCOUNTS FOR A. OPERATING EXPENSES AND B. MEMORIAL FUNDS. BRUCE RUNS A REPORT THAT BALANCES THEM FROM OTHER FUNDS TO HELP THE BALANCE SHEET LIABILITIES ABOUT 1/2 MILLION AND THE ORGAN IS VALUED AT 1 & 1/2 MILLION DOLLARS.

INCOME AND EXPENSE WERE CONSOLIDATED AND PROVIDED TO VESTRY MEMBERS. INCOME LOOKS GREAT RIGHT NOW BUT VESTRY WAS CAUTIONED NOT TOO GET TOO EXCITED BECAUSE SOME MEMBERS PAY FOR A FULL YEAR.

ON ANOTHER NOTE ALL PARISHES TURN IN REPORTS TO THE DIOCESE. BASED ON THESE REPORTS THEY DETERMINE WHAT WE ARE ASSESSED BY THE DIOCESE. THESE MONIES GO IN PART TO HELP THOSE PARISHES THAT ARE STRUGGLING.

CHRIS PETERSON IS OUR AUDITOR HE WILL BE MEETING WITH BRUCE AND SUE SOON.

BETH W. MOVED THE FINANCIALS AND GARY G SECONDED THEM. THEY WERE APPROVED AS GIVEN. THERE IS A 1/2 DAY RETREAT FOR VESTRY, TENTATIVELY, **Saturday** MARCH 14th.

NEW MEMBERS ARE REQUIRED TO TAKE A FOUR HOUR CLASS FOR VESTRY.

THE NEXT MEETING IS THE **17TEENTH OF MARCH** .

A DECAL WAS HANDED OUT BY DAWN W. AND WILL BE GIVEN OUT AT CHURCH, IT GIVES THE NAME OF YOUR CHURCH AND SEEMS TO BE PROMOTIONAL.

BETH ASKED ABOUT GROUPS AND SUB GROUPS, IF THERE ARE ANY.

NEW BUSINESS:

BRUCE WOULD LIKE TO MAKE A VESTRY DONATION OF ONE OF OUR OLD COMPUTERS, THAT WE NO LONGER USE, TO THE EPISCOPAL NURSING HOME CHAPEL. MOTION MADE AND WAS SECONDED BY DAWN. APPROVED UNANIMOUSLY.

THERE WAS NO NEW EQUIPMENT. MARY WILL SUBMIT THE REQUEST NOW.

ED ASKED ABOUT LOCATION OF ANNUAL BUDGET PRESENTATION. AFTER DISCUSSION. BECAUSE OF THE EQUIPMENT WE USE, WE WILL MOVE PEOPLE TO TO AN AREA IN THE SANCTUARY TO CONSOLIDATE THUS, USING A SMALLER PART OF THE SANCTUARY.

DISCUSSION WAS HAD ABOUT MEMORIAL FUNDS FOR JANET MAIER, WHEN MAGGIE ASKED ABOUT STITCHERS BUYING ITEMS FOR THE PRAYER MINISTRY IN OUR CHURCH. IT WAS DECIDED THAT A MIXING OF FUNDS FROM STITCHERS MEMORIAL FUND, TO THE PRAYER MINISTRY WHICH HAS SOME OF ITS OWN FUNDS COULD BE QUESTIONED BY OUR AUDITOR. IT WAS DECIDED NOT TO MOVE FORWARD WITH THIS, MAGGIE WILL TALK TO DICK R. FOR FURTHER INFO. THE FAMILY HAD APPROVED ITS USE BY STITCHERS FOR IT'S CONTINUED DONATIONS FOR CHARITY WORK.

CLOSING PRAYERS WERE OFFERED BY FATHER LANCE.

MEETING ADJOURNED 7:30PM

MINUTES RECORDED: BY MAGGIE MARKHAM

VESTRY CLERK