

4/10/24 Vestry Meeting

In Attendance: Father TJ, Nichole Wilson, Laurie Schoening, Craig Meyer, Greg Cowell, Jan Carney, Claire Burns, Megan Wiles - Steve Holt on Zoom

Treasurer's Report

Revenue is down \$10,000 from March, Greg checked and the same thing occurred last year. Still something to keep a very close eye on. Eli Lilly stock up and Castor Fund up.

[See attached financials.]

Megan approved the Treasurer's report and Jan 2nd it, all were in favor.

Vestry approved Greg's purchasing MicroSoft Office for \$40.00 to assist with the Treasurers reports. Also, Motion to appoint Nichole Wilson as new Treasurer with Greg assisting her when needed on an advisory basis. Background check was approved. We will get Nichole's and Craig's names added to the bank account, and John Slendak's name will be removed. Bank will need copies of these minutes to process this change.

Craig moved to appoint Nichole as new Treasurer, Megan 2nd it and all were in favor. We all thanked Greg for his many years of service in this position and welcomed Nichole.

South Harbour garage sale is 4/18/2024 - Church cleanup

St. Michael's parishioners led by Jan Carney will be cleaning out two meeting rooms in the basement and the nursery. Items were priced on the 12th. Items need to be brought upstairs the 17th and volunteers needed during the week of the sale - it is to run 4-18- thru 4-20. All of the children's costumes were taken home and cleaned and will be placed in garment bags. After the sale, we will paint the two office rooms with white paint that we have on hand, after a deep clean. The Plasma TV's that won't sell, we will need to dispose of. (TOTAL MADE AT THE SALE AS OF 4/20/24 WAS \$423.50)

Cry Room - Craig has the window hole cut out and frame is in. Glass company is coming Friday to measure the window glass. Joanna, our sexton, will do a deep clean of the cabinets, etc. to remove the dust buildup, etc. A light grey color was picked to paint the room. The light switch is no longer on a dimmer, but an actual switch. Nichole is purchasing new hardware for the cabinet doors to spruce up the room.

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Reminders:

4/28 is Youth Sunday. At this time, Liam and Maddox are participating at 10 am and Sawyer at 8 am. They will receive goody bags and a bible that day.

5/5 Rogation Day – Blessing of the gardens – James Keith will put together items to hand out that day, possibly tomato plants--- to occur after 10 am service

Father TJ is our “Neighborhood Co-Covener’ for the Edge Neighborhood (basically our church district). He will be coordinating quarterly meetings for discussions.

5/14/24 – We will be hosting a meeting at St. Michael’s. The Bishop will be in attendance, as well as other Rectors and church personnel. Possibly 15-20 to attend. Steve Holt will spearhead arranging a meal, as we wish to make a special effort to show off our hospitality and the strong church that we are. All are welcome from our congregation as well.

5/19 - Wear **Red** for Pentecost

Open Items:

Craig went over the closures occurring in Noblesville due to INDOT project. We talked about placing more Strawberry Festival signs on the East side of town to help people know which direction the festival is in. Megan indicated that HatchFest is advertising heavily as well. There are alternate routes to get into Noblesville, so we’re hoping little to no issues with attendance at the event.

Laurie has contacted US Foods and food order should go in soon for the Strawberry Festival. Jan purchased all tablecloths and Laurie will be purchasing all napkins. Silverware and bowls are still needed. Tent rental deposit has been paid for.

Claire - she will be including more information on our special holidays on the website. The drop down on the ‘calendar’ will include our Holy Days, as well as special events like the Strawberry Festival. Nichole’s husband assisted with the Eclipse logo we posted on the website. Claire continues to post photos and reminders of Sunday services. Talk of posting the newsletter online too and Vestry member list will be updated. First Strawberry Festival reminder added. Claire said when she posts on Facebook, it also pops up on Instagram.

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Jan discussed meeting once a month and going out to dinner. Anyone is welcome. We picked Tuesday, April 23rd as our first date, at 6:30. She will check on the restaurant and if we can make reservations. Great fellowship idea and good way to try out new restaurants in Noblesville, Fishers, Westfield, etc.

Sam Graves funeral was discussed. We have a CPR class occurring that morning downstairs and discussion was held on the time for the funeral, mostly likely the afternoon. Father TJ to be speaking with Sabra.

Greg – Nothing to discuss

Megan – Nothing to discuss

Steve mentioned what a great job Grace Wiles did at the 4/7/24 service. We all shared with Megan how well Grace did during the service she held. She projected well and was a very confident speaker.

Steve mentioned we should provide people with receipts for charitable donations at the Garage Sale, if a church member brings something to donate at the sale. We agreed with that idea.

Megan moved to adjourn the meeting, Craig 2nd it and all were in favor.

Respectfully submitted,

Laurie E. Schoening