



St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE VESTRY MEETING ON JUNE 10, 2024

ATTENDANCE

<i>Vestry Members in Attendance</i>	<i>Also in Attendance</i>
Martha Hartle	<i>Clergy</i>
Sarah Hicks	Rev. Kevin Lloyd
Annamarie Klemm	Assoc. Rector & Davidson
Allison Kratt	College Episcopal Campus
Cheryl Nealy	Minister
Dave Pylipow, Senior Warden	
	<i>Unable to Attend</i>
	Rev. Carmen Germino
	Rector
	Connor Fulton
	Matthew Goodson
	James Kennedy
	Mike McDonnell
	Mike Sass, Junior Warden
	Joseph Torok, Clerk
	Leslie Urban, Treasurer

CALL TO ORDER

Rev. Lloyd called the meeting to order. A quorum was not present.



PRAYER/REFLECTION

Rev. Lloyd began the in-person meeting leading those present in contemplative prayer.

Annamarie Klemm read the goals of the Vestry:

As the vestry of St. Alban's, we...

- ...pray for each other and our church
- ...participate fully in vestry meetings and support vestry decisions
- ...are visibly present in the life of the parish
- ...commit to being a learning community
- ...welcome a variety of opinions
- ...notice and share the joy of this community
- ...are open to change and the work of the Holy Spirit
- ...do business to further our purpose (mission and ministry)
- ...are in an ongoing state of discernment
- ...take faithful risks when appropriate
- ...collaborate to avoid ministry silos and empower the various ministries we support
- ...communicate thoroughly
- ...support our church staff and clergy
- ...gather informally to strengthen our relationships

As we do these, we will serve as role models of faith and service.

INFORMATION

- + Sunday, June 30, 2024 – Rev. Germino returns from sabbatical
- + Monday, July 8, 2024 – Vestry social gathering
- + Sunday, June 23, 2024 – Feast of St. Alban
- + Sunday, August 4, 2024 – Eucharist at the Lake
- + Saturday, October 5, 2024 – St. Alban's Oktoberfest



DISCUSSION

MINUTES

- + The minutes of the May 13, 2024, meeting of the vestry were submitted for review and were approved, by unanimous consent.

TREASURER'S REPORT

- + David Pylipow provided a brief treasurer's report noting that per Leslie Urban our inflow and outflow continue to be good. Plumbing problems have affected the Building and Grounds budget but it remains healthy. Pledges continue coming in. Our Parish mortgage may conclude around \$200,000.

PARISH HALL REPORT

- + Dave Pylipow reported that construction is almost beyond nuts and bolts and getting to inside details. Bricks will be stained to match those of the original building. The priority is to obtain a Certificate of Occupancy, which is needed for the AV company to begin installing AV and sound systems. A small group of people will begin to arrange kitchen equipment, etc. James is preparing an updated Parish communication to come out soon.

2024 PRIORITIES UPDATES

- + Parish Hall Usage Committee: Many logistical parts were discussed during the committee's meeting and brainstorming session, noting a need to grow into using the new space slowly. Jessica Ewell will need to be involved and most likely need support as responsibilities increase. Using and learning the space will be limited to in-house events. Meal-packing will be the first event and, then, November 16 will be the big Parish celebration. When considering outside usage, as a non-profit: we cannot make money and we need to consider taxes, liability insurance, calendar conflicts, etc.
- + Increase Volunteers by Interest and Talent: Kevin and David have created an easy-to-digest list of all ministries and programs at St Alban's to be provided to newcomers and perhaps creating a separate parish-wide talent survey to be included with the annual giving campaign. This is something Carmen will want to review when she returns.
- + Revise Mission Statement: The vestry anticipates completing following Rev. Germino's return from sabbatical.
- + Martha Hartle reported that the new Coffee Hour process is off to a good start.



+ Parish Directory: Connor Fulton is gathering information to have something for us at the August meeting.

CLERGY UPDATES

Updates from Rev. Lloyd

- + Saturday's Ordination of Liam Barr was uplifting and reflected well of St Alban's. Having Liam at Sunday's mass was special.
- + Rev. Lloyd expressed his thanks to staff and lay leaders for the support he received during Rev. Germino's sabbatical and staff's unavailability.

WARDEN UPDATES

Dave Pylipow, Senior Warden

- + David reminded the Vestry that the social meeting will be held on July 8 at the Pylipow home. He requested that attendees RSVP, noting what they plan to bring.

CLOSING

Rev. Lloyd closed the meeting with prayer.

The next regularly scheduled meeting is tentatively scheduled for Monday, August 12, 2024, at 7:00 P.M.

Respectfully submitted,

Joseph Torok
Clerk of the Vestry