Episcopal Church of the Advent Vestry Meeting Minutes April 16, 2023

Fr A. Leonard opened the meeting with prayer at 12:04 pm.

Attendance:

Vestry members present were Rev. H. A, Leonard, M. Francis, F. Garcia, A. Gloria, J. Rutenberg, B. Smith (SW), and N. Smith Wong. Absent members included D. Hammond, C. Hoffman, R. Hudson, L. Price, and S. Werth. Present non-Vestry individual was A. Cioffi-Brown (Treasurer).

Minutes:

Vestry minutes from March 19, 2023 were approved without correction. Motion to approve by F. Garcia. Seconded by B. Smith. Approved by the Vestry.

Treasurer's Report:

A. Cioffi-Brown reviewed the Profit and Loss Budget Performance figures for March 2023. First quarter numbers were positive. Motion to accept the report pending audit made by F. Garcia. Seconded by J. Rutenberg. Approved by the Vestry

Rector's Report:

Fr. A. Leonard Indicated there was a good attendance for Easter services that included many visitors. He also mentioned that he will be teaching Sunday school students about Communion.

Senior Warden's Report:

B. Smith mentioned that the ad hoc Hospitality Committee is growing with volunteers and will help with the Annual Meeting among other functions. She also mentioned their help at a farewell coffee event for Calvin and Martha Stafford who will be leaving the area at the end of May. She also summarized her discussions with Alice Vassar who is coordinating the planned tutoring program for Spanish speaking elementary school students.

Old Business:

- 1. Planning for the Yard Sale to be held October 7, 2023 will begin at a meeting in the Parish Hall tomorrow April 17 at 7 pm as coordinated by R. Hudson.
- 2. An Art Show in the Parish Hall is being planned by L. Price and D. Hammond.
- 3. Updates regarding he tutoring program were given by B. Smith in the Senior Warden's Report.
- 4. The Legacy Luncheon is planned for June 10, 2023.

New Business:

- 1. Fr. A. Leonard briefly discussed the Sabbatical Policy of the Diocese which had been incorporated into his contract. His eligibility begins now at year 5 of his employment with Church of the Advent.
- 2. M. Francis raised the possibility of increasing the church choir participants by recruiting local high school students from their choirs. Fr. A. Leonard will discuss this with Carol Obligado.

Other Committee Reports:

None

Next Vestry Meeting: May 21, 2023

Motion to adjourn made by A. Gloria and seconded by F. Garcia at 12:43 pm and approved by the Vestry.

Respectfully submitted,

Joel Rutenberg, Vestry Clerk