The Episcopal Church of the Ascension
February 2025
Vestry Meeting Minutes

Quorum – Rev. Alex Dyer, Keith Limardo, Erle Newton III, Seth Wilhoite, Cathy Harville, Kelley Dial, Lindy Agan, Kristin Braid, Corinne Scott-clerk. Absent were Judith Cunningham and Neal Brunt.

January 2025 minutes – Kristin Braid moved to accept the minutes as previously emailed to the vestry. Seth Wilhoite made the second. Motion carried.

Red Door Food Pantry (RDFP) bylaw changes

Proposed change of the RDFP board composition of the church positions - remains 5 active church members inclusive of the rector (or representative) and 4 positions appointed by the rector with the New Board Member Nominating Committee (vs. naming of specific warden or chair positions).

Proposed change of the quorum - from requiring the rector to be present at all RDFP board meetings to removal of this restriction as to not impede business of the board.

There was discussion of the RDFP future needs and growth.

A motion was made by Cathy Harville to accept the proposed RDFP bylaw changes. Erle Newton III made the second. Motion carried.

Parochial report for 2024 was reviewed. Erle Newton III motioned to accept. Kelley Dial made the second. Motion carried.

Financial report was presented by Kelley Dial in lieu of Neal Brunt. In general the month of January finished as expected. While pledge revenue was down, it was offset by a decrease in the ministry expenses. The treasurer requested 2 procedural changes for paying the utility, credit card, health insurance and pension. 1) Pay the utility and credit card bill online once the Sr and Jr Wardens approve the bill. 2) Approve payment of the diocesan pledge, rector health insurance and the pension with only 1 signature on the check to speed up the payment process. Keith Limardo motioned to accept the procedural payment changes. Erle Newton III made the second. Motion carried.

Meeting adjourned.