

Vestry Meeting 1/15/2026

Present: Lindy Agan, Kristen Braid, Neal Brunt, Judith Cunningham, Kelley Dial, Alex Dyer, Cathy Harville, Keith Limardo, Erle Newton, Seth Wilhoite

Vestry Elect Members Present: Sean Davis, Larry Twyford

Absent: Corrine Scott

Bible Study

- Genesis 12:1-9

Approval of Minutes

- E. Newton moved to accept the minutes from the December meeting.
- K. Dial seconded the motion
- K. Braid and J. Cunningham abstained as they were absent from the meeting
- No opposition

Financial Reports

- YTD Review
 - The overage is from funding the shortage of Robert Henry's pension from 2024
 - If we had 95% of all pledges paid this year, the deficit would only be approximately \$36,000 instead of approximately \$43,000
 - Reviewed the balance sheet
 - Please review and see N. Brunt with any questions or concerns
 - Discussed areas of deficit, such as Wednesday Dinners, Flower Budget
 - Reviewed Century Bank accounts
 - Moved \$20,000 from Vestry Restricted fund to the Operating Fund
- 2026 Pledge Update
 - Supplemental Pledge Drive
 - Started in December
 - Will kick off again at Annual Meeting on January 25
 - More intentional with information and education about funds it takes to run a church
- AUP
 - must be sent to the Diocese
 - Finance Committee with N. Brunt to review
 - Complete any recommendations or justify not doing

Discipleship Reports

- Reviewed Reports sent to Vestry in time for the meeting

- Christian Education
 - Moved Shrove Tuesday Pancake Dinner
 - Sunday, February 15 after the 11:00 AM service

Apostleship Reports

- Reviewed Reports
 - Visitors coming and returning
- Bishop Wright to visit April 26
 - Confirmation possible that date
 - Need a teacher for confirmation classes

New Business

- 2026 Vestry dates
 - Continue on Thursdays
 - K. Dial will send calendar invites
 - Looking for a program to help with dinner reminders
- Vestry Retreat
 - February 2/27-28, 2026
 - Location TBD-E. Newton working on it
- Office Move
 - A. Dyer and D. Ronn moving into the Christian Ed. Hall
 - D. Ronn to Nursery
 - Nursery to end of the hall
 - A. Dyer to the classroom by the vestment closet
 - Those offices will become meeting room
 - N. Brunt moved to use up to \$3,000 from Vestry Restricted funds to assist in the moving of the offices.
 - E. Newton seconded the motion
 - Passed with no opposition
- RDFP Board Members
 - Currently: Alex Dyer and Nancy Haight
 - E. Newton moved for A. Dyer to complete his current term ending in one year.
 - K. Limardo seconded the motion
 - Passed with no opposition
 - E. Newton moved that N. Haight continue her tenure on the board.
 - K. Dial seconded the motion
 - Passed with no opposition
- Annual Meeting
- January 25, 2026 at 10:00
 - Narrative budget by Drew Tonsmiere
 - Reports will be solicited from committees
 - In depth budget deficit explanation and needs

Old Business

- Campus Plan Update
 - Architects solicited
 - Waiting for responses
- Bylaws
 - Committee reviewing bylaws from other similarly sized churches
 - Committee/vestry restructure to better serve our community
 - L. Twyford has joined the committee