

Episcopal Church of the Epiphany Vestry Minutes - Zoom Meeting July 15, 2024

In Attendance:

Vestry - Kaylie Gibbs, Emily Thompson, Sally Walker, Matthew May, Andrea Strahan, Paul Bonner, Cristin Davis, & Jordan Moody

Clergy - Amy Dills-Wright & Carmie McDonald

Ex officio - Bert Bender, Randy Shearin, & Sherry Wallace

Absent: Judy Jarady, Carol Bartlett, Susan Ashmore, & April Maa

Amy opened with prayer.

The purpose of the meeting was to discuss the Director of Children and Youth Ministries position being vacated at the end of the month when Emily Elder leaves to return to school. Potential candidates were discussed. The Rector hires staff and the vestry only approves the funding, so there were no votes taken regarding staffing.

As there were no other items of business, the meeting was adjourned with prayer.

On July 8, the June 2024 vestry minutes were circulated to the vestry via email for approval. Seven people voted to approve and none against, and the minutes were approved.

On June 23, Matthew made a motion via email to replace the existing AC unit that serves rooms 203/205 with an 80% efficiency AC unit for the cost of \$14,497 per the quote by United Maintenance, Inc. which was circulated to the vestry. Susan seconded. There were nine votes in favor and none against, and the motion passed.

Respectfully submitted,
Sherry Wallace
Clerk of the Vestry