

All Saints Episcopal Church of Bentonville
Vestry Meeting
Date: February 28, 2023
Location: Church Classroom & zoom
Clerk: Marj Bernhardt

Attendees: Ellen Corbett-Welch, Leigh Cole, Julia Bailey, Mother Pam, Marj Bernhardt, Susan DeLaCruz, MaryBeth Miller, Scott Comiskey, David Schieffler, Toni LeTempt, Tom Throne

Absent: Derek McElyea

Visitor: Paul Finken

Mother Pam opened with prayer.

Mother Pam led the Vestry through the discernment to choose the chair of the search committee. Deb Shoemaker, Deb Nye, Dabney Smith, Tom Morris, Paul Finken, Jackie Bromley, Father Kathy Corbett-Welch, Eldon Mead, Ralph Kunz, Connie Woodbury, Mandy Stiglets. A second round narrowed it to Deb Shoemaker-9, Debby Nye-10, Dabney Smith-4, Tom Morris-4, and Eldon Mead-3. Consensus is that we will extend the Call to Debby Nye to be chair and ask Deb Shoemaker to be on the search committee.

Old Business:

1. Scott Comiskey moved to accept the December minutes and the Annual Meeting Minutes as amended. Ellen seconded. Motion passed.
2. Junior Warden's report discussed the HVAC proposals. Cleaning needs to be addressed, Julia made a motion to pay Olga \$150/week for up to 6 hours and any additional hours will be for \$25/hour, David seconded, the motion passed. The bathroom w/2 toilets needs to have the toilets replaced. A commercial version is \$450; will replace 1 and remove the other (since it's an awkward bathroom anyway). The toilet & sink in the Godly Play Room were installed incorrectly and not really needed. To remove them & cap off the toilet drain is \$385. Susan made a motion to spend up to \$1000 to fix both bathrooms. Scott seconded. Motion passed. An updated, proper class fire extinguisher has been installed in the kitchen. Paul presented the Building Committee HVAC Recommendation. Julia moved that the Bldg Committee move forward with the selected vendor on the HVAC. Susan seconded. Motion passed
3. Vestry retreat has been scheduled for April 21/22. Rooms are booked @ Camp Mitchell.

New Business:

1. Mother Pam's contract was discussed.
2. Parochial Report needs to be completed this week, to forward to the Diocese.
3. Safe Church needs to be finished. Get it done.
4. Derek McElyea has resigned from the vestry. We need to remove him from the Arvest checking account and add MaryBeth Miller as she is now the Junior Warden.

The Treasurer's Report was discussed. When we get the money (~\$97K) from the diocese we need to look at protecting some of it. Scott has moved that Leigh will be the guarantor for a church credit card with a \$2000 limit. Ellen seconded. Motion passed. We also need to cancel any debit or credit cards in Sara Milford's name connected with the church. The Finance Committee has requested that we have an audit review before the next vicar takes over.

The meeting closed with The Lord's Prayer.

Respectfully,
Marj Bernhardt
Clerk