

## CCSP Vestry Minutes 18 July 2024

Present: Miriam Burns, Dean Greta Getlein, Karl Fandrich, Junior Warden; Shannon Williamson, clerk; Peter Henne, Kenzo An, Buffy Caflisch, Alice Winn, Marley Skiff, Senior Warden; Barrie Montross, Deacon Susan McMillan, Mac Onuigbo

Absent: Peter Jones, treasurer

Opening Reflection Buffy -- Reading from Richard Rohr

### Minutes June 2024

- Corrections: issue of which cart or carts to purchase  
Motion to accept: Marley Skiff; second Kenzo An; passed

### Financials June 2024

- Questions on repor: in re agreement with baker: question of raising rent to be discussed at end of summer; rent shown on report is half of what she pays. The other half is held out to cover other expenses.
- Motion to accept: Buffy Caflisch; Marley Skiff second; passed
- 2025 Budget: approve distributions from Parish Trust (4%) and Music Endowment.  
Motion to accept: Alice Winn; Karl Fandrich second; passed

### Fall Stewardship

- TENS Theme <https://www.tens.org/annual-pledge-campaigns/walk-in-love-2024/>
- Peter Henne volunteered to be on the Stewardship Committee as did Marley Skiff. Greta will ask Lisa Schnell if she will also serve.

### Coffee Station and Pots

- Possible vendors and products:
  - <https://www.webstaurantstore.com/regency-24-x-36-16-gauge-type-304-stainless-steel-enclosed-base-table-with-sliding-doors-and-adjustable-midshelf/600EBT2436D.html> (stations)
  - <https://www.webstaurantstore.com/bunn-23001-0040-cw15-tc-pourover-thermal-carafe-coffee-brewer-120v/234230010040.html> (machine)
  - <https://www.webstaurantstore.com/choice-1-9-liter-insulated-thermal-coffee-carafe-server-with-regular-and-decaf-brew-thru-lids-7-x-6-3-8/723BREW19S.html> (pots)

Waiting to hear back on cabinet size availability

- Pourover machines easily delivered, and cheapest from webstaurantstore.com. An image was shared around for people to get an idea of how a new station might appear. Karl recommended using commercial grade pourover machines which will last longer. Greta recommends two machines and four pots. Total cost is less than \$1200.00.
- Cart options: Desired heavy duty plastic carts currently out of stock. Will order when it comes back in stock.

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- Motion to purchase pourover machines, carafes and cart: Barrie Montross; Kenzo An second; passed.

### Report from Convention

- Action re Insurance and Pension costs
  - Sent three resolutions that did pass, but were still not helpful in providing relief for congregations.
  - Do we, with bishop's permission, want to write a letter to house of bishops discussing the undue burden on parishes to contribute to the pension fund and insurance funds? Do we want to perhaps spearhead it for the diocese? Buffy Caflisch will supply draft of a letter; Alice Winn will review. Three points: all churches struggling; real disappointment that it was not debated on the floor; pension plan oversubscribed by \$8b.

### Other Business

- Question of monetary distribution for Adam, Char, Emiry, John (our acolytes) to go to an acolyte festival in Washington, D.C.. Greta would like to offer up to \$2k to them from the Altar Guild fund. Could we also ask the congregation to pitch in?  
Motion to accept: Dean Greta Getlein; Barrie Montross second; passed
- Free will offering on the 28th to go to the Diocesan fund to assist churches that have been flooded out this last week.

### Closing Prayer

No meeting in August. Next meeting, September 19th at 5:00 Upcoming Events: Discipleship Sunday, September 8.

Submitted: Shannon Williamson, clerk