

**Vestry Minutes  
Tuesday, April 18, 2023  
Calvary Episcopal Church  
Great Hall – 5:30 pm**

**Franklin, Shannon, Cathy, Paul, Terri, Greta, Len, Ben, Brennan, Clay, Katherine, Madge, Zach, Scott, Steve . . . Jessica (via phone), Jerry, Kate, David**

**Absent: Erik, Elizabeth, Chloie, Brie**

**Opening Prayer – Jessica Flynn**

*Colossians 3:23 reads: “Whatever you do, do it enthusiastically, as something done for the Lord and not for men.”*

*Let us pray.*

*Heavenly Father, as we undertake the roles and responsibilities of the Vestry, we pray to undertake everything willingly, in faith, and to the best of our ability. I pray that in all our work, we may do it unto You and for Your praise and glory. In Jesus’ name we pray. Amen*

**Guest Speakers – Connie Marshall & Heidi Rupke – Waffle Shop & LPS 2023 Recaps**

**Waffle Shop – Connie Marshall, Team Lead**

Year-Over-Year Comparison – 3 days per week (Wed, Thurs, Fri)

2022	2023
5191 served	5300 served
\$81,644.27	\$96,000 estimated sales (up 17.5%)

**Lenten Preaching Series – Heidi Rupke, LPS Coordinator**

In person attendees at weekday events	4009
Online attendees (in real time), according to best estimates	7533
Add’l YouTube views (at various times)	3280
Podcast Downloads	2000+
Shuttle Bus Riders	1687
Volunteer Shifts	164 (LPS); plus 662 (Waffle Shop); plus others unknown!

**Approval of March Meeting Minutes**

**Scott / Zach**

Unanimously approved

## Budget Review and Financial Report

Erik / Steve

### Balance Sheet Review

- \$555,936 operating cash: a good / solid working number for ongoing balance
- Designated cash accounts – a notation will be added to bottom of the balance sheet for LPS funds
- Cap Campaign Funds: Of the \$1,079,557, \$1 million has been moved to a Raymond James account; \$79,557 remains in the First Horizon account

### Pledges up considerably over Budget

### Discussions of putting LPS funds in designated account for future use

### Zach and Len moved approval; unanimously approved

**Discussion of Earthquake Insurance . . .** Church insurance will cover us up to \$500k, with deductible of \$50k . . . Our insurance agent is shopping for additional coverage . . . \$500k would kick in first in case of earthquake . . . Vestry will need to have ongoing / philosophical discussions about policies / rebuilding, etc. . . Suggestion made we have conversations with UofM Earthquake center . . . Current policy expires in August, so decisions must be made soon!

## Rector's Report

Scott

### Overall Capital Campaign and Construction Update

- May 21 or May 28 will be last Sunday in the Church . . . Will most probably be 5.21
- 5/28 – Pentecost – First Sunday in Orgill Room . . .
- Addition of 5:30 service on Sundays
- Four-month process – Church finished by October . . . Then move to remaining portions of the buildings . . . Memos will come in the next week or so detailing which offices / facilities / etc., will move where and for how long
- Discussions of worship locations and seating capacity (per the Fire Marshall) . . . Orgill Room; Great Hall; possible addition of a 5:30 service . . . Thoughts related to informality of summer and use of parks for evening service; also possibility of having a big screen in an overflow room (i.e., meet in Great Hall, with overflow in Orgill – or vice versa) . . . Once we're back in the church in October, Formation may happen in the Grizzlies 5<sup>th</sup> grade building
- Terri reminded us Room in the Inn will be happening throughout the summer
- Sunday School will have a delayed start – after Labor Day – rather than August
- Organ Crawl after church on April 30 . . . Organ project will take 18 months . . . Portions will be back – hopefully – by Christmas . . .
- Ongoing discussions of how we can help people stay connected . . . Use of Construction Cams . . . Calvary Hardhats . . . Create timelapse video of entire process

**Holy Week Attendance – review of the grid in the notes packet**

- 2023 numbers up over 2022 in all categories
- Overall count for 2022 = 1294; for 2023 = 1840

**Calvary Place** – Updates on Closing / Moving – discussions ongoing of how to celebrate CP staff and CP as a whole . . .

**Dinner in the Nave** – possibly late Sept / early Oct

**Meeting adjourned 6:40 pm**

**Next Meeting – Tuesday, May 16, 2023 . . . Cathy Awsumb, Opening Prayer**

**Respectfully Submitted,**

**Madge Logan Deacon  
Vestry Clerk  
Calvary Episcopal Church**

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**Vestry Shared Values**

**Caring for All**

**Vibrancy**

**Courage**

**Heritage**