

St. Matthew Episcopal Church

Vestry Meeting

July 13, 2023

Present via Zoom: Fr. Kendall Haynes, Rector, Terry Elofson, Senior Warden, Ken St. John, Junior Warden, Linda Diks, Sueann Goretti, Scott Hance, Diane McSweeney, Kathleen Monahan, Ann Muller, Keith Smith, Tom Peterson, Treasurer, Sandy Goretti, Clerk.

Call to order: Terry called the meeting to order at 6:02 p.m.

1. **Opening prayer:** Terry said the opening prayer.
2. **Accuracy review and acceptance of minutes:**
MSP to approve the minutes of the June 15, 2023 Vestry Meeting as written.
3. **Financial Report:** Tom explained the financials. The audit was completed and sent to the Diocese. Ken St. John has agreed to be our new Treasurer.
MSP to accept the appointment of Ken St. John as Treasurer, effective September 1, 2023.
4. **Kendall's Status:** Kendall is resigning from St. Matthew, effective July 31, 2023. He presented a letter of separation to the Parish.
MSP to accept the Separation Agreement as presented.
MSP to remove Fr. Kendall Haynes name as an officer of the banking accounts and documents, effective August 1, 2023.
MSP to remove Fr. Kendall Haynes as a check signer effective August 1, 2023.
5. **Team Reports:**
Beloved Community: They are on summer break.
Land Use Development: Nothing new to report.
6. **Upcoming Events:**
VBS/Compassion Camp: July 24-28, 9 a.m.-1 p.m.
Saturday, July 29 at 4 p.m., we will have a send-off Liturgy and reception for Elizabeth Holland.
Sunday, July 30 will be Kendall's last Liturgy. After the service, we will have a farewell reception.
St. Matthew Day will be September 24.
7. **Vestry Responsibilities to Resolve:**
Nearly everyone has completed the Safe Church training.
We need more people on the Canvass Team.

The new monument for the Memorial Garden should be here by now, we are waiting for word on the hold-up.

8. **Junior Warden's Report:** Ken is on vacation.
9. **Senior Warden's Report:** Volunteers are need to help with the two receptions.
10. **Rector's Report:** Thank you all for everything.
11. **Closing Prayer:** Terry said the closing prayer.

The meeting adjourned at 7:15 p.m. Submitted by Sandy Goretti, Clerk of the Vestry.