

A Summary of Vestry Actions taken at the June 2, 2022 Meeting:

TREASURER'S REPORT

Martin McKerrow noted that the Treasurer's report for the month of May continued to represent a good financial condition. Sandy Keys reported that our investments are "up & down" – at the end of the month bonds and stocks are up slightly, "so we're doing pretty well."

Martin added that the overall trends this year are pretty positive. The Capital Campus Committee approached Cape Cod Five for a line of credit and are awaiting its response.

UPDATE ON AGREEMENT WITH RUTH & TIM PITTS

They moved into our Gardner Hall space and we have received a deposit for a one-year agreement. They are continuing to cook our Weds. Supper Meals, which are up to 98 meals per week. They will prepare their "To Go" meals for take out on Thursday and Friday evenings, and pick up will be from the Daume entrance.

CAPITAL PLANNING REPORT

We'd like to "fix the tower," so we need to address the issues of water intrusion/leaks and have them taken care of. We'd also like to completely restore the Narthex and the front of the church, including the entry, front steps, and stairs. At present the steps are all different heights and the handrail is in an awkward place. The idea is to include the full scope of the project, which would also include the repainting of the interior church walls. Bob Felch noted that the consultants will have a report to us by July 15, and he is also asking the company that moved the Sankaty Lighthouse to provide a rough quote as well. This should provide a range that will be helpful in our planning.

The Community Preservation Committee (CPC) grant application is due by Sept. 9 and we will submit a detailed application to them for funds that will likely be a six figure number.

YOUTH AND CHILDREN MINISTRIES

The book "*The Spiritual Child*" was handed out for all Vestry members to read, and it will be discussed at the August meeting.

RECTOR'S UPDATE

Father Max performed a baptism for people he'd married in Sept. of 2019. The 8 AM outside Sunday service, which will of course be weather dependent, resumed last week. On Memorial Day he was asked to give the prayer at the cemetery, and also held a service at church with 20 people attending. He mentioned that recently there have been some issues with broadcasting our services, and he hopes to open the church again with a lock box in place to hold the computer and power strip.

The Hospitality Committee is trying to determine what other things might be able to be offered. The Mission Committee's reading program has been quite successful, but will be coming to a close when school lets out. There is also the hope that some reading grants will come from the Community Foundation. Sam Baker's class is going well, as is the weekly bible study.

WARDEN'S UPDATE

Bob thanked Patsy Wright for all her work on *Tidings*. The Mission Committee has asked the Nantucket Fund for a grant to help underwrite the Weds. Supper Program thru May of 2023. Dorothy Baker noted that she and Father Max had a good meeting with the Community Foundation.

APPROVAL OF 2 LAY REPS FOR NANTUCKET INTERFAITH COUNCIL

A motion was proposed to nominate two church members for terms on the Interfaith Council. Bob Felch and Sheila Daume were reappointed. with all in favor.