

**VESTRY MEETING MINUTES**  
**February 21, 2024 6:30**  
**St Peter's by the Sea Episcopal Church**

Present: Loyd Platson(Jr. Warden), Mim McConnell (Sr. Warden), Lisa Moore, Chip Camden, Linda Triershield (Co-Jr Warden), Sara Bergendahl, Sara Beaber-Fujioka (Treasurer),  
Clergy: Julie Platson

**\*Opening Prayer/Reflection:** Julie

**\*Adoption of Agenda** –Motion by Chip and second by Loyd

**\*Correspondence:** A Christmas card and letter from Theresa Phillips

**Election – Confirmation of Vestry Positions** – Mim – Sr Warden, Loyd and Linda (Co-Jr Wardens), Lisa (clerk), Sara Beaber-Fujioka (treasurers). Confirmed by acclimation

**January 17 and 21 Minutes** – Sara Bergendahl moved and Chip seconded to approve the January minutes – passed.

**Finance Discussion / Treasurer's report:** See Sara's report

Stonemason report: We should hear about the grant by the end of February. We need to write a contract, need to get dates, need to order the lime, need to follow up regarding housing Sara Beaber-Fujioka will draft the contract. She will text Randy about the dates.

We will wait to hear about the grant without ordering the lime.

Lisa will follow up regarding housing

**Rector Report:** - See Julie's report

**Senior Warden report**

Discussed Capital Campaign – Mim will be able to start working on this in May. Linda will be helping schedule a meeting with Anne Polnow to talk about grants.

Apartment Rental update / transfer of city utilities to tenant happened on February 1.

Church Insurance – increase by \$4,000

2023 Parochial Report Approval – Moved by Loyd, Seconded by Sara Bergendahl. Motion Carries

Julie mentioned that there is an app coming to help with this.

Discuss a one time donation from manna meal funds for the Sitka Homeless Coalition's Winter Mon-Fri meal program. The meal program provides up to \$12.50 per person. They are spending \$350-\$600 per night on this effort. This will be going through March. All the money

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for the meals project has been donated specifically for this meal program. We discussed a donation from the Manna Meal fund, which has a balance of \$2,891. We spent \$758 last year for the Sunday Manna Meal. It was noted that food stamp payments are four months behind. Loyd moved to give \$1,000. Linda seconded. Motion carries. Mim will do a check presentation.

The White Elephant declined our application for a grant for tables. We will order tables.

**Co Jr Warden Report** - see report

Rummage sale date – April 5 and 6, Friday afternoon and Saturday morning.

The money will be for outreach.

Columbarium Project in the altar – Have individual access instead of one panel.

Loyd will ask Zack about doing this to match the design in the vestry area.

Also discussed the stained glass window project – the plans are missing – maybe we should transition those funds.

Archival Building Project – discussion. No decisions made

Front Door and Side Kitchen door both need repairs.

Front heater is not working. Chris Scott is the repairman.

**Vestry Listening and Thank you:** Thank you to Loyd and Linda. Chip thanks the vestry for the donation to the homeless coalition for the meals. Sara Bergendahl shared about the Elizabeth Peratovich day happenings, including Morced at the ANB Hall. It was a blessed afternoon. Mim went to St Paul's Episcopal Church in Seattle – all sung, with incense.

**Next vestry meeting:** There will be a vestry meeting on March 20 at 6:30 pm

**Closing Prayer by Julie at 8:18pm**

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