

CEC Vestry Minutes
November 18, 2025
5:30 P.M. Library

Attendees: Fr. Keith Pozzuto-Rector, Rev. Becky Sparks-Deacon, Peter Kisner-Sr. Warden, Sharon Murphy-Jr. Warden, Margaret Moravec, Beverly Custer, Michelle Teague, Marvin Hadsall, and Kathi Dossman

New Vestry Members for '26: Kay Mayfield, Jeff Hardin & Vince Delisi.

Fr. Keith opened with a prayer.

We watched a small video, titled "Tree of Life."

Consent Agenda: The minutes from last month will be approved via email.

Jr. Warden's Report:

- A. St. Nicholas Market generated a net revenue of \$7,552 - \$3K more than last year, due mostly to sales of food. An additional \$2K was generated from the food drive and another \$2K was earned from the raffle. A check for \$5,000 will be given to Churches Touching Lives for Christ (CTLIC). Fr. Keith congratulated Sharon for all her hard work.
- B. Maintenance: Ami's office has a small roof leak, which will be repaired shortly. Mike Baron is drafting a bid for the remodel of the storage room. We are reducing the footprint of our outside flower beds. Sharon emphasized the importance of cleaning/repairing our stained-glass windows. Sharon asked for volunteers to help decorate the church for Christmas (11/29) and for the Kyle Hotel Luncheon (12/17).
- C. Peter motioned to approve the \$5K to CTLIC, with Kathi seconding. Motion passed.

Sr. Warden's Report: Peter discussed the importance of stewardship. Next Sunday, Nov 23rd is In-Gathering Sunday, where the parishioners will submit their pledge cards. The following Tuesday we will send follow-up letters to parishioners who normally pledge but did not submit a card.

Rector's Report: The pledges we have received, thus far, should be enough for a cost-of-living increase in wages and the hiring of a part-time children's minister. Fr. Keith also covered this year's Christmas and Epiphany schedule, which will encompass Advent Tea on Tuesdays, Pub Theology on Wednesdays, Christmas Eve Pageant on Dec 21st @10:30AM and three services on Christmas Eve – 12PM, 4PM & 7PM.

Fr. Keith submitted the minutes from the Annual Parish Meeting. Sharon moved to approve said minutes, with Peter seconding. Motion passed.

Finance Report:

- A. Financial Report: We are doing good overall. Pledges & Building Use are a little under plan. Personnel expenses are higher, due to the timing of the Church Pension Fund payments. A shortfall of \$12K is projected for the end of our fiscal year.
- B. Capital Campaign Update: The kitchen refrigerator needs a new evaporator coil, which, due to the brand of said fridge, is hard to locate. As such, Fr. Keith suggested that we purchase a new refrigerator for \$3K. Marvin moved to petition the Christ Church Foundation for \$3K for the replacement of the kitchen fridge, with Bev seconding. Motion passed.
- C. We will submit a mortgage payment to Cadence bank for \$75K. Bev motioned to submit the payment, with Scott seconding. Motion passed.
- D. Scott moved to approve the Finance Report, with Kathi seconding. Motion passed.

Fr. Keith adjourned us in prayer at 7 P.M.