

CEC Vestry Minutes
January 21, 2025
5:30 PM Library

Attendees:

Peter Kisner

Sharon Murphy

Margaret Moravec

Beverly Custer

Marvin Hadsall

Scott Morrow-phone

Kathi Dossman-phone

Michelle Teague-phone

Leigh Gardner Kisner- Guest

Becky Sparks, Deacon

Gloria Hooper, Clerk

Becky opened with a prayer.

Leigh reviewed the financial reports. Marvin asked about the housing letter. Leigh stated that is for the IRS. She discussed the ERC money and recommends that the amount of \$35,986.93 be used to cover the 2024 deficit. Scott moved that the ERC credit be used to cover the 2024 shortfall. Michelle seconded. Motion passed. Sharon moved to approve the minutes and the financial reports. Margaret seconded. Motion passed. Leigh reviewed the loan modification from Cadence Bank. Sharon moved to accept the proposal. Beverly Custer seconded. Motion passed.

Jr. Warden- Sharon Murphy discussed the email concerning the flat roof situation and excess funds from the insurance. She also said twenty-nine windows need repairs. She stated that she will get with Sally to look at the 29 windows and develop the requirement to repair/replace them with a competitive bid.

Sr. Warden- The Academie Musique will terminate their lease on May 31st. The Advent Teas was well attended. The Lenten Wednesday series will be at Sol Jalisco on General Bruce Drive, on the rear patio. March 4 is Shrove Tuesday. The Vestry will provide the gumbo and prepare pancakes. Volunteers are needed.

Deacon Becky said David Louth is home and doing well. Fr. Dave will cover the morning services in February. Mother Rachel will cover Wednesday noon day services and Ash Wednesday Service. Becky will cover the Wednesday evening prayer on Ash Wednesday. Peter asked for a motion to accept the three nominations for the Church Endowment Foundation Board. Marvin moved to accept the nominations of Bette Winegar, Kerry Hancock and Lynn Johnston for the Board. Kathi seconded. Motion passed, Peter talked about the Pre Council meeting and Diocesan Council Meeting report. There will be a creation of an irrevocable trust, a constitutional proposal and languages changes.

Adjourn with a prayer at 6:50 p.m.