

ST. MARGARET'S EPISCOPAL CHURCH
12663 Perkins Road
Baton Rouge, LA. 70810

VESTRY MEETING MINUTES
January 15, 2024, | 6:30 PM

Via ZOOM - In attendance: Fr. Tommy, Brittany Zimmerman, Jay Weber, Susan Rains, Michele Fuselier, Molly Blackwell, Amy Warrington, Ross Young, Dayna Wheatley, Jack Warner.

Guest attendance: Ronny Daley, Sujuan Boutte, Rick Lipscomb, Pail Allman, Danny Zimmerman

Fr. Tommy opened with Devotion.

Fr. Tommy called the Vestry meeting to Order.

Approval of December Vestry Minutes:

- Motion – Not recorded, due to ZOOM technical issues.

Sr. Warden Report: Brittany Zimmerman

- No Report

Jr. Warden Report: Susan Rains

- Jose' Licon Drywall Bid for back Wall .
- Bid for sheetrock repair in Sanctuary .
- Meeting with new Cleaning Crew Tuesday
- Regions Bank says they are opening a ticket to take out the dead tree on the NE corner of the T-1 Building.
- Give Jr. Warden Book to next Vestry with updated contractors from before and this year.
- **Eventual Maintenance**
 - Security pads may need replacing in Sanctuary and kitchen. Due to their age, they could be setting off false alarms, according to Custom Security.
 - We have extra flooring in the kitchen to replace broken tiles. Looking for a contractor to do a small job.
 - Buddy Bonds Heating and Air will do a pre-Spring cleaning and check of HVAC units.
- **St. Margaret's projects completed this year.**
 - 3-23-Door Frame Replacements Montessori School - \$775.00
 - 5-23-Buddy Bonds Heating and Air \$- 1514 Cleaned all 8 Units replaced parts.
 - 5-23 Buddy Bonds Replaced 5 Ton System Parish Hall - \$9500
 - Removed Tree off T-2 Montessori Build (12/23) - \$700
 - Ice maker – Jamie Rodrigue - \$500
 - Acadian Appliance upper oven - \$1020
 - Painted front entrance posts - \$210.

Treasurer's Report: Jack Warner

- 2023 Year end ended positive, \$21.5k
- Discussion to repay savings \$5000 – earmark \$2000 from Brown Paper funds toward repayment. The agenda each month will include repayment action. Motion – Ross Young, 2nd – Amy Warrington – Approved.

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Rector's Report: Fr. Tommy Dillon

- Not recorded, due to ZOOM technical issues.

Old Business

- **Meditation Garden – Molly Blackwell**
 - Labyrinth cancelled, will be rescheduled.
- **Children's Ministry – Brittany Zimmerman**
 - February 11th for Super Sunday event.
 - Jonas has been added to the team.
 - Events for 2024 being scheduled.
 - The new curriculum is well received.

New Business

- Parish Retreat – priced raised 19% to cover supply priest and expenses.
- Vestry retreat – March 1-2 – Read “Canoeing the Mountains” – Tod Bolsinger
- Discuss ideas to keep parishioners updated on the budget – links to the info will be placed in the newsletter.
- Diocesan Convention delegates – Jay Weber, Molly Blackwell, Brittany Zimmerman, Alternate - Paul Allman
- Vestry Person of the Day will be reinstated. Fr. Tommy will send out details and a scheduling link.

Meeting was closed with Prayer by Fr. Tommy.