

**Holy Family Episcopal Church
Vestry Meeting Minutes
January 15, 2025, 7:00 PM**

Attending: Fr. Bruce, Jolene Johnson, Matt Okerson, Bethany Paden, Emily Morton, Ruth Everett, Chris Beldin, Gary Snyder, Kristine Canter, Kay Mulhall, Jessica Largent, Lee Cahalan, Ben Paden, Sharon Naatz, Lorri Batesky, Brendan O’Sullivan-Hale, Scott Wilson (Clerk).

Opening: Meeting called to order at 7:09 p.m., with opening prayer by Fr. Bruce.

-

2025 Annual Meeting

- Vestry nominations: applications submitted by Matt Okerson and Barb Spangler so far; potential third candidate also in process
- Convention Delegates nominations (3 needed): none identified yet – potential for Stephen Canter and Kay Mulhall; will take nominations from the floor
- Clerk needed to write minutes: Scott Wilson agreed to serve in this role
- Ben Paden will present 2024 Financial Report and 2025 Budget
- Additional tasks and content
 - Include a land sale update – Jessica Largent will provide
 - Volunteer for childcare has been identified

Land Sale Updates

- Developer noted that it will cost HFEC \$5000 if the pavilion is not removed. So far, no outside interest and contractors do not think it will survive the move. Outside counsel noted that the developer is buying the land “as-is”, so the fee is likely invalid.
- Working with potential companies to pour concrete pad for sheds and dumpster. May need to work with developer on an easement for dumpster pad. Scouts will build fencing.
- Still targeting closing end of this month; no extension requested at this time.

Scouts

- Still looking for a new parish liaison.

Rector Transition

- Fr. Bruce offered to be available to discuss items that might need to be communicated to the next Rector. Staff has identified a few items. Pastoral care will be handled through the process identified by the Diocese.
- Fr. Bruce has had a discussion with the new Priest in Charge about transition.
- Gary asked about how access for technology and systems are handed off. Lorri Batesky will assist with/coordinate handling.

Other Items

- Patricia Holley, living at facility in Noblesville, looking for eucharist to be brought to her as well as potentially getting a ride to/from 8a or 10a services. Potentially notify St. Michael’s in Noblesville to assist.

What’s in the parish gossip chain that needs to be aired out?

- No items noted

Meeting adjourned at 7:39 p.m.

Executive Session – Vestry meets with Diocesan Representatives - Bruce leaves for the evening

Next Monthly Vestry Meeting Wednesday February 19, 7:00 PM