

ST THOMAS EPISCOPAL CHURCH

BAC Meeting

12-14-2023

6:30 pm

Minutes



Present: Sally Clay, Neil Clark, and by Zoom Carl Browning, Rick Martel, Jan Crawford and Barbara Chaney. Absent Darcy Newton-Irving

Opening prayer by Sally at 6:34.

1. Rick made a motion to accept the agenda with one addition to include discussion about Vestry Day. Neil seconded and motion passed
2. Jan made a motion to approve the November minutes with one correction and Carl seconded. Barb made that correction about equipment loaned to us by P of P.
3. Barb made a motion and Rick seconded to accept into record the Treasurer's report. The budget committee will decide if a line item is needed for future maintenance. Neil said \$150 needs to be in the budget for Zoom meetings.
4. Junior Warden report- Carl said there is nothing new to report.
5. Flag discussion- Rick reported that after 2 meetings there is still no consensus on this issue. He will have another meeting after church on January 7th at 11:00. Results will be discussed at the Annual Meeting on January 28, 2024.
6. Prince of Peace update- they would like to use a room at St. Thomas for office space. We were in agreement to allow this.
7. Safe Church update- background checks will be needed at a cost of \$12 each.
8. Vestry Day will be held on February 10 at St. Paul's.

Closing prayer by Sally at 7:58

Respectfully submitted by Barbara Chaney