

Vestry Meeting Agenda

Saturday, February 21th, 2026, 3:40 pm

Location: Church Office, Rough Draft

Present: Father Jady Koch, Junior Warden Shelley, Vestryman Timmis, Vestryman Gregg , Vestryman Strickland (acting as secretary), Vestryman Bassett, Vestryman Richardson, Vestryman Green

Meeting with corporate prayer convened at 3:47

Minutes to be approved over email.

Rector's Report:

Davenant Institute: Less of a burden on Jady. Grotto + Theological Institute at the Hillsdale St. House. Zoning and insurance are becoming an issue. Could we have Dominic or another postulate live there?

ACNA: Fr. Jady is going to Nigeria next week at GAFCON 26 (Blake preaching and Isaac saying morning prayer). It would be good to get some sort of publication about the trip to Nigeria (Ad Fontes, Stand Firm, etc).

Annual Meeting Reflections: Had some good followup conversations from it. It was good to understand and hear opposition and be aware of different groups in the church. The vestry should always go out of our normal pathways to seek out understanding and be available and encouraging to all. The only way forward is Christians doing the work of faith. We can trust that the Spirit will keep us compassionate.

Old Business:

Building: There is a whole file of compiled data from the past that we will send out. Jady's hope is that a house or some other space could help with midweek things. The service times seem to have evened things out.

Financial Report: (Timothy Green)

Operating Revenue: 14,136.83

Operating Expenses: (23,010.78)

Operating Profit/(Loss): (8,873.95)

Other Revenue: 17,188.52 (investments)

Other Expenses: (1,000.00)

Other Profit/(Loss): 16,188.52

2026 pledges are at 187,011.73, which is much lower than last year. There was a discussion about if pledges are a good model or not and the use of the postulate fund on the budget. Also Timothy requested the switch to using venmo instead of checks for money movement.

Election of new officers:

Note: Vestryman Gregg had to leave before the vote.

Secretary: At times it is helpful to have an external person at the vestry meetings, but it was decided that, for now, we will record the meeting and have AI create a transcript and then have Vestryman Strickland remain as secretary and edit said transcript. Vestryman *Timmis nominates* Vestryman Strickland to be secretary and edit a transcript. Vestryman *Richardson Second*. Discussion about other options. Vote: 4 Yes, 2 abstained.

Treasurer: Vestryman *Timmis nominates* Timothy Green. *Russ second*. **Vote 6-0.**

Junior Warden: *Green nominates* Jack Shelley. *Russ Second*. **Vote 6-0.**

Senior Warden: *Green nominates* Patrick Timmis. *Strickland second*. **Vote 6-0.**

Building/Fundraising Lead: *Timmis nominates* Russell Richardson. *David second*. **Vote 6-0.**

Meeting adjourned 5:10 pm.