

# **Episcopal Church of the Epiphany**

## **Vestry Meeting Minutes**

### **July 10, 2022**

#### **In Attendance:**

Vestry - Erin Braden, Richard Messner, Bert Bender, Peter Dodge, Liefy Smith, Paige Howell, Lisa Daily, Kaylie Gibbs, April Maa, & Susan Ashmore  
Via Zoom – Paul Hinson  
Clergy - Amy Dills-Moore  
Ex officio - Shelle Bryant & Sherry Wallace  
Visitor – Sally Ulrey  
Absent: John Wierwille, Nicole Lambelet, & Randy Shearin

Sally Ulrey, Missioner for Congregational Vitality in the Diocese of Atlanta, presented the results from our Congregation Assessment Tool (CAT) which members of the parish had been asked to complete. The purpose of the CAT is to discern where we are, where we feel God is leading us, and what we want and need to change and grow. She and the vestry discussed the report at length in order to give us a clear understanding of the results. Ms Ulrey will present the results to the parish on August 7.

#### **Consent Agenda:**

Approval of the minutes for June 21, 2022, was included as part of the consent agenda. All voted to accept.

#### **Online Resolutions:**

On July 6, Erin motioned via email that the vestry approve the contract with Kanuga Inn and Lodging for the Oct. 21-23 parish weekend at Kanuga. This contract was negotiated by the Kanuga committee. Peter seconded. There were nine votes in favor and none opposed, and the motion passed.

On April 7, Bert motioned via email:

“That the Church of the Epiphany execute and return documents presented by Georgia Power Company in March/April of 2022 to document the \$10,200 purchase by Georgia Power of a 15 foot by 18 foot easement adjacent to the Ponce de Leon right of way for the installation of a 3 Phase Transformer within the easement, such documents being an Offer Letter, Easement, Sketch of Easement Area, Side Letter Agreement (regarding brick facing on concrete walls and wrought iron railing in the “Eve” style) and a W-9 form. This purchase represents an expansion of the 2021 10x10 easement sold for \$6,000, and amends and replaces that 2021 easement – so what was a 10x10 easement will be a 15x18 easement.”

John seconded. There were ten votes in favor and none opposed, and the motion passed. This resolution was inadvertently left out of the April 26 minutes.

Respectfully submitted,  
Sherry Wallace  
Clerk of the Vestry