



St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE VESTRY MEETING FOR MAY 12, 2025

ATTENDANCE

<i>Vestry Members in Attendance</i>	<i>Also in Attendance</i>
Denise Badgett	<i>Clergy</i>
Connor Fulton	Rev. Carmen Germino
Sarah Hicks	<i>Rector</i>
James Kennedy	Rev. Kevin Lloyd
Mike McDonnell	<i>Assoc. Rector of Davidson</i>
Matthew Goodson, Senior Warden	<i>College Episcopal Campus</i>
Zee Berl, Clerk	<i>Minister</i>
Leslie Urban, Treasurer	 <i>Unable to Attend</i>
	Sandra Beetner
	Gordon Garrett
	Mike Kingsley
	Annamarie Klemm
	Dave Pylipow

CALL TO ORDER

Rev. Germino called the meeting to order. A quorum was present.

PRAYER/REFLECTION

Rev. Germino began the in-person meeting with a prayer.



INFORMATION

She noted important upcoming dates:

- May 11 – Kevin’s last Sunday before Sabbatical
- May 18 – Youth Sunday with youth panel between the services
- May 19 – Official start of Kevin’s Sabbatical
- June 1 – Eucharist at the Lake
- June 8 – Pentecost
- June 9 – Next Vestry Meeting
- July 9 – Vestry Social at the Pylipow’s; 6PM (in lieu of a July Vestry meeting)

✚ Next, the Vestry reviewed the activities of Holy Week, which went well. Unlike Christmas, we didn’t need overflow space, although the Parish Hall did look lovely. The Vestry was very appreciative of the hard work to decorate the space by the Flower Guild.

DISCUSSION

MINUTES

The minutes of the April 7, 2025 meeting of the Vestry were submitted for review and were approved by unanimous consent.

TREASURER’S REPORT

✚ Treasurer Leslie Urban noted that there was nothing out of the ordinary in our finances this past month. No questions or concerns were voiced about the financial report.

● Rev. Germino shared that a parishioner who is an artist, Elizabeth Bradford, has expressed interest in providing a long-term art loan of one of her paintings – the waterfall at South Mountains State Park. The painting is quite large, measuring 6’ by 8’. Rev. Germino indicated that the plan is to hang the painting in the main stairwell, and Elizabeth approves. The Vestry expressed their gratitude to Elizabeth for the loan.

Motion #1 made by Connor Fulton

The Vestry approves accepting the long-term loan of a painting by Elizabeth Bradford.



Seconded
by Mike McDonnell

Motion #1: Unanimously passed.

- Vestry then discussed providing funds for Derek Riccelli, a candidate for ministry approved by St. Alban's who is currently attending seminary at Duke University Divinity School. As is customary, St. Alban's has set aside funds to support Derek with his seminary tuition. However, since Derek's tuition is already covered by his employer, the Vestry approves the use of the allocated funds to reimburse Derek for his out of pocket expenses (room & board, books) as he attends seminary, in an amount not to exceed \$2000.

Motion #2
by Connor Fulton

The Vestry approves providing Derek Riccelli funds up to \$2000 to reimburse him for his out-of-pocket expenses incurred as he attends seminary.

Seconded
by Sarah Hicks

Motion #2: Unanimously passed.

- Next, the Vestry reviewed the Plumbing/Flooring Project, which has been reviewed and recommended for approval by the Finance Committee. After extensive research, we plan to hire ER Plumbing to undertake the necessary plumbing work and Bonitz to do the flooring. The estimated cost would be \$50,000. The work would be conducted in July.

Motion #3
by James Kennedy

The Vestry approves hiring ER Plumbing and Bonitz Flooring to undertake the necessary repairs, estimated to cost \$50,000.

Seconded
by Denise Badgett

Motion #3: Unanimously passed.



CLERGY UPDATES

Updates from Rev. Germino

✚ Rev. Germino noted her appreciation for her 2 weeks trip after Easter, underwritten by the balance of her Sabbatical Grant.

The Bishop has reassigned Deacon Valerie to another parish, likely in Charlotte. Deacon Valerie has expressed gratitude for her time at St. Alban's. Her last Sunday will be June 8th. We will host a celebration of Deacon Valerie's ministry at St. Alban's between the services that day. Rev. Germino has filled out the form on the Diocesan website letting the Bishop know that St. Alban's values the ministry of the diaconate and is eager to welcome a new deacon if and when someone is available.

Updates from Rev. Lloyd

✚ Rev. Lloyd reported that it was a good academic year at the college, with plans already underway for the coming year. Three active members will graduate on Sunday. He is excited about all aspects of his upcoming Sabbatical. He returns August 11th. The Vestry expressed their gratitude and well wishes for Kevin during his Sabbatical.

WARDEN UPDATES

Matthew Goodson, Senior Warden

✚ Matthew reported that the acoustic tiles have been ordered for the Parish Hall from Fabric Images and will hopefully be installed in the late Summer or early Fall.

Matthew also reminded everyone that the church database will transition to a new system called Realm on June 2nd. Some services may be slightly disrupted during the transfer.

Connor Fulton, Junior Warden

✚ Connor is now looking at water flow around the buildings. We are evaluating the French drains & whether or not they are working; and if not, if they can be repaired. Denise Badgett mentioned investigating a water garden that might help. Connor has also tended to several other small projects.

LIAISON UPDATES

Sarah Hicks, Hospitality Coordinator:

✚ Sarah thanked everyone for VPOD coverage over Holy Week and reported that folks will need to sign up for VPOD for the summer months.



CLOSING

Rev. Lloyd closed the meeting with a prayer.

The next regularly scheduled meeting is tentatively scheduled for Monday, June 9, 2025 at 7:00 P.M.

Respectfully submitted, Zee Berl, Clerk of the Vestry