

**VESTRY MEETING MINUTES**  
**March 20, 2024 6:30pm**  
**St Peter's by the Sea Episcopal Church**

Present: Loyd Platson(Jr. Warden), Mim McConnell (Sr. Warden), Lisa Moore, Chip Camden, Linda Trierschild (Co-Jr Warden), Sara Bergendahl, Sara Beaber-Fujioka (Treasurer)  
Clergy: Julie Platson

**\*Opening Prayer/Reflection:** Julie from Have a Beautiful Terrible Day by Kate Bowler

**\*Adoption of Agenda** –by consent

**\*Correspondence:** Photos from Pauline given by Trish White. Thank you from SAFV

**February 21, 2024 Minutes** – Chip moved and Loyd seconded to approve the February minutes – passed.

**Finance Discussion / Treasurer's report:** See Sarah's report

**Rector Report:** - See Julie's report, Plus spiritual grant starts on April 8.

**Senior Warden report**

Rummage sale date change from April 5, 6 to May 17, 18. Set up and receive things on May 16 Friday hours, 4-8. Saturday hours 8-1. Sunday – give away left overs. Rummage in good condition. Julie will put a notice in the paper and raven radio.

**Co Jr Warden Report** - see report

Stonemason update: Thank you to Anne Pollnow. See Sarah's report.

The apartment at St Gregory's can fill the gap from 6/1 – 6/30. It is available for a donation.

Julie will make the request. Linda will pick him up at the airport

Lime is ordered. Will be stored in the shed.

We need to reserve the scaffolding – Linda will look into this.

Loyd moved and Sara Bergendahl seconded to move \$1,655.21 from Capital Improvements, Other to the Capital Improvements Stonemason. Motion carries.

The heater was repaired. The repairman still needs to come back to rebuild the unit and change the filter. Loyd mentioned heat pumps as a possible improvement for later.

Loyd met with James Poulson on Monday. He took photos. Loyd was interviewed by someone else from the paper. They are planning an in-depth article that should run sometime this week.

We have not heard anything from Sam regarding the roof. His preliminary estimate is \$320-\$330K.

Loyd will list the dirt/rock on FB marketplace as free fill.

We got new tables. The old tables are in the shed.

Archival building – Julie will talk to Bishop Mark to see if they want any content. Other destinations could be the museum of the north in Fairbanks or the national archives. Loyd mentioned getting a scanner. Linda mentioned having a temporary exhibit at the local Sitka historical museum. She will talk to Hal about that.

**Vestry Listening and Thank you:** We all signed a card of appreciation for Anne Pollnow. Thank you to Linda – the spring flowers are beautiful! Tad has been replacing bulbs in the kitchen and dining room with LEDs as they burn out. Chip thanked the vestry for the donation to the Sitka Homeless Coalition. It helped feed people who would be hungry.

Mim travel April 18-May 11

Lisa travel April 16-28

Sara Bergendahl travels May 3-22

Chip travels April 19-29, June 29-July 6

**Next vestry meeting:** There will be a vestry meeting on Tuesday, April 16 at 6:30 pm

**Closing Blessing by Julie at 8:00 pm**

2024 Vestry members: Mim McConnell (Sr Warden), Loyd Platson (Co Jr Warden), Linda Triershield (Co Jr Warden)

Sara Bergendahl, Lisa Moore (Clerk), Chip Camden. Treasurer: Sara Beaber-Fujioka

Clergy: The Rev. Julie Platson, (Rector) The Rev. Dcn. Kathryn Snelling & The Rev. Dcn. Glenda Quintana (Deacons)