



Vestry Meeting
Monday, January 15th, 2018

Rev. Rock Higgins called the meeting to order with prayer at 6:36 PM

Members attended: Rev. Rock Higgins, Yancey Jones, Ricki Carson, Rebecca Cline, John Hoar, Beth Markwood, George Spagna, Janet Taylor.

Absent: Richard, and Dawn

Others in attendance: Cami Stiles, treasurer

Opening prayer was given by Rev. Rock Higgins

Bible Study: Mark I: 14-20

Minutes: John moved to accept the December (October was to be voted on by email) minutes with corrections, and George seconded the motion.
Motion carried.

Treasurer's Report: The report was given by Cami Stiles
See attached report.

It was noted that the Brunswick Stew Sale was a success and well worth the effort. Thank you to the Stew Committee, Richard Holt heading the committee.

John made the motion to accept the financials as presented and Rebecca seconded the motion.
Motion carried.

Note that \$6999.71 will be carried forward to the 2018 Budget. From this money it was suggested that the front stairs be refurbished, building fund 800115.

Rebecca moved that this take place and John seconded the motion.
Motion carried.

George made the motion that the budget go forth and be presented to the congregation at the annual meeting February 11, 2018 Rebecca seconded the motion.
Motion carried.

Finance Report:
Did not meet.

Priest in Charge Report:
see attached report.

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There was an informational discussion about a new Christian Formation person starting February 4, through June.

Old and New Business

Rock has started a 2nd adult Sunday School Class for Advent.

Committee reports

Fundraising Committee/Stewardship-George Spagna
Stewardship committee will have a catered lunch by Suzanne's Sunday at noon in the rectory.

Outreach-Janet Taylor
There are 12 outreach programs that are in the process of being updated and placed on the web site. Each Second Sunday of the month an outreach program will be highlighted during coffee hour. This January will be an overview of all programs and what our year is shaping up to be. This is an endeavor to educate the congregation about all the outreach programs that St. James the Less participates in during the year.

Chenery-Janet
Chenery did not meet for January.

Parish Life: (Dawn)
Forming a committee.

New Comers/Welcoming: Richard

Property and Jr warden: Rebecca
Property wanted the vestry to be aware that the hand railings and the steps are separate ventures.

Weep holes for the windows are needed and are being taken care of. The heat pumps are holding their own. There are mice attending church in the kitchen and are being taken care of.

Communications: John
The website is going forward, and pictures and blurbs will be placed on the site as soon as the URL maintenance takes place.

Christian Formation: (Beth)
A second Sunday school class has started and hold their class in the rectory.

Starting Wednesday, February 21st, there will be a 5-week Lenten class held for 5 weeks. A light dinner (soup, bread, and salad) will be offered before the class begins.

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Pastoral Care: Ricki

Lula Hopkins will be passing on the writing of notes to the shut-ins to Stephanie Werner.

Senior Warden: Yancey

Annual Meeting Date is February 11 at 9:00 AM.

Three new vestry members will be voted into the vestry. They must be of good standing and known to the Treasurer. (Richard, Dawn, and Beth are on the nominating committee). If a vestry member knows of anyone interested, please refer their name to this group.

At the February Vestry meeting officers (Senior Warden, Junior Warden, and Registrar) will be voted on for the 2018 year.

Vestry retreat will be March 2nd and 3rd (Friday and Saturday) at Roslyn.

At 7:30 PM the vestry went into closed session.
Motion to do so was by Rebecca, seconded by Beth.
Motion carried.

Date of next vestry meeting will be February 19th, 2018.

George made a motion to adjourn the meeting.
Rebecca seconded.
Motion carried.

The Meeting adjourned with the Lord's Prayer at 8:03 PM

Respectively submitted,

Janet Kurowski Taylor, Registrar