



Vestry Meeting
Monday, November 6, 2017

Rev. Rock Higgins called the meeting to order at 6:30 PM

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

Absent: all present

Others in attendance: Cami Stiles, treasurer, and Karen Salter

Opening prayer was given by Rev. Rock Higgins

Bible Study: Mathew 25:1-23

Minutes: Rebecca made the motion to accept the minutes by email, and Dawn seconded the motion.

Motion carried.

Vestry went into executive session from 6:51 PM to 7:50 PM.

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

Janet made the motion to accept the treasurers report as presented and John seconded the motion.

Motion carried.

Finance Report:

No report.

Priest in Charge Report:

see attached report.

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Committee reports

Fundraising Committee/Stewardship-George Spagna

Stewardship committee will continue to operate, and follow up for pledges. Fundraising Committee will also continue to find appropriate ways to join in the giving, looking for many stewardship opportunities, as stewardship happens all year long. Jim Carson and Jenny Bruce will co-chair Fundraising Committee. Matt Meade is the face of the stewardship committee.

Outreach-Janet Taylor

There are 12 outreach programs that are in the process of being updated and placed on the web site.

Chenery-Janet Taylor

They have not responded to requests. They will have a payout in the next two weeks.

Parish Life: Dawn

Forming a committee

New Comers/Welcoming: Richard

Property and Jr warden: Rebecca

Looking at the accessibility in the memorial garden. Also looking at proposals to upgrade the front steps because of safety issues. Waiting for the proposal.

Communications: (John) request that the communications committee meet and seriously look at the website. People are trying to find information and cannot find it.

Christian Formation: Beth

Pastoral Care: Ricki

Looking at the meal train list. Adding Sally Ellithorpe and Beth Harrison.

Senior Warden: Yancey

Vicky Bickel would like the portrait of Charles to be accepted as a gift. The portrait is the one that was used for the bulletin Charles's last Sunday. John made the motion to accept the portrait as a gift and Rebecca seconded the motion. *Motion carried.*

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 nominee committee)

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

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Date of next vestry meeting will be December 18th, 2017

Rock adjourned the meeting with the Lord's Prayer at 9:10 PM

Respectively submitted,

Janet Kurowski Taylor, Register