

# St. James the Less

## Vestry Meeting

Monday, June 19<sup>th</sup>, 2017

Yancey Jones called the meeting to order at 6:37 PM Monday June 19th, 2017

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

Absent: Rev. Anna Brawley, PhD

Others in Attendance: Cami Stiles, and Karen Salter

**Opening Prayer:** Yancey

### **Minutes:**

The Minutes of May 15<sup>th</sup> meeting were accepted as posted:

Richard moved to accept the minutes, 2<sup>nd</sup> by Beth.

*Motion passed.*

Vestry went into Executive Session for 45 minutes.

**Treasurer's Report:** attached

Cami noted that the plate is low and we should watch our spending, even though the books are in the black.

John moved to accept the treasurer's report, the motion was 2<sup>nd</sup> by Richard.

*Motion was approved.*

**Finance Committee Report** given under Executive Committee Status.

### **New Business action items identified in advance:**

1. Diocesan Stewardship Workshop-There will be 4 persons going to this workshop, Ricki Carson, Rebecca Cline, Janet Taylor, Joyce Blunt. Chenery will pay for the registration fee. (\$100.00)
2. Property: Dominion Energy/Light Replacement program- tabled to a later time.
3. Property: Memorial Garden plaque- monies was approved for the plaque at \$450.00 not to exceed \$500.00. the message will be simple: Dejarnette Memorial Garden, Gateway in memory of Conde Palmore Hopkins. Rebecca made the motion and John seconded  
*Motion was approved.*
4. Property: Clean-up of the Memorial/Rector's Walk is going well. The Willow trees were removed do to an unfortunate encounter with voles. A tree/plant that is vole resistant will replace them. Mary Lou Brown is overseeing the restoration of the Wardens garden and cutting garden. The money was donated to the church for the endeavor.

**Old Business action items identified in advance and updates-** none reported

**Committee Reports**

**Fund Raising and Stewardship:** George

Will be forming in the fall.

**Outreach:** Janet

Out Reach will have a meeting at 11:30 AM after church June 25<sup>th</sup>.

**Chenery:** see attached report

It was noted by the vestry that the Chenery liaison is a non-voting member and should attend all Chenery meetings.

Item 1. The vestry decided that the money asked for by the Diocese on behalf of Diocese of Virginia-Shrine Mont-Shout it Capital Campaign will be paid in full. Yancey made the motion to fund the capital Campaign from funds of 2017-2018. George seconded the motion. George amended the motion to have \$2000.00 come from monies from the prior year 2016 accumulated monies (held and not put into the operating budget) and \$1000.00 from this year's budget. Richard seconded the amendment. Yancey accepted the amendment and the question was called.

*Motion passed*

Items 2 and 3 were not changed. (see report)

Item 4: Vestry voted to use the money still in the Heavenly Creation Fund (thus allowing the fund to be closed) and the rest to come out of Chenery's budgeted monies for this year.

*Chenery's report was accepted as changed.*

Anna needs to fill Vicky's position on Chenery.

**Newcomers and Welcome:** Richard

No Report, waiting to collaborate with Communications.

**Parish Life:** Dawn

All receptions and funerals went well this past month. No committee has formed but it will form as the need arises.

**Property/Jr. Warden:** Rebecca

See above information from new business action items

**Communication:** John

No update as of now.

**Christian Formation:** Beth

Money was approved for 9 youth/young adults and 3 adult chaperones to work in White Sulfur Springs July 28<sup>th</sup> through August 4<sup>th</sup>.

**Pastoral Care:** Ricki

1 person receiving Meal Train. May be new structuring of committee, but all is being overseen and taken care of by all.

**Senior Warden:** Yancey

Executive Session

**Rector's Report:** Anna

Anna not present (with her family for wedding)

Yancey made a motion to accept all written committee reports as submitted, reported and amended, Janet seconded it.

*Motion was approved.*

The vestry will meet Monday, July 17<sup>th</sup>, 2017.

Ricki brought us to a close with prayer.

Meeting adjourned at 9:15 PM.