

Vestry meeting Minutes 4/18/16

Members Present: Blake Coe (Sr. Warden), Perry Moses (Jr. Warden), Carol Neves, Deb McInturff, Phillip Poston, Steve Thompson, Ryan Smith, Lise Cater, Amanda Wheeler

Absent: Scott Darwin, Ryker Robinson, Ryker Robinson, Erik Gilbert

Special: Ryan Smith was nominated to replace Johnny Stayton. Blake motioned to add him to the vestry, Carol Neves second. Unanimous vote to add him.

Minutes: March minutes to be approved motioned by Lise, second Deb McInturff...All in favor, one abstained (Ryan has not had a chance to read them).

Treasurer's Report

- \$1200 over on floor, but there is money from next year's endowment distribution to cover it.
- Music budget on treasurer's report shows it was over budget, but the organ tuning was mistakenly put on there, so it has been adjusted.
- Office supplies looked high, but will be on track as time goes on.
- \$3500 used from savings to help with flood of the basement. Not filed with insurance.

Old Business:

- Concrete for circle drive by the kitchen. Timothy Penley does concrete work. We may need to see if we can get this done through him (Moses is going to check with him).

- New curate, Hannah Hooker, coming July 15th. She is already a deacon will probably be ordained in September. She's preaching the first Sunday in June. We may want to have some type of reception/luncheon for her.
- Free Library box up in front of the church

Sr. Warden Report:

- We need to pay for Amber's stole (\$16.36). Put Amber's Stole in memo line.
- Coffee hour for May is Deb McInturff
- Counters: Amanda, Ryan and Deb
- Compline for May: Deb McInturff

Jr. Warden Report:

- Flooring slightly over budget- concrete work and carpet excess caused this.
- Flood, roof issues in different areas of the building and the infant house. Missing fascia needs repair. Someone coming to work on lighting issues. Bell tower has a bell that's not firing. Getting a wifi bulbs for it so we can remotely do things.
- We need a storage building- in need of discussion.

Curate Report: N/A

Rector's Report:

- Book study discussion, *Twelve Keys to An Effective Church*. This would be the 2nd time to use this book to help us become more effective. Responsible for bringing about change that has happened. We are to work on Ch. 1 for next meeting.
- Pastoral Care group going to be formed to help with all of the needs of the church/members.

- 7 people volunteering to be eucharistic visitors.
- Deb McInturff is to be the head verger
- Johnny Stayton memorial- thinking of things... One idea is an organ “expansion”. Rhonda Dauer looking into this for us. Will be ready to be discussed more by next meeting.
- Bishop will be here next week for 22 confirmations and 6 baptisms.

New Business:

- We need to figure out how to pay for debt elimination and church improvements, so a Capital Campaign may be needed. Discussion is necessary. Why didn't first one work? We didn't have any outside help (professional group- Episcopal Church Foundation). Capital Campaign is to be used for debt elimination, and other improvements. Decision must be made prior to next spring. Can we use the Wilcoxson fund and support a curate (asked by Moses). We will think on it for a month and decide then.
- Fire marshall visited... We cannot use the vent-a-hood. It is in violation. We have to have 2 fire suppression systems... One for each (every) stove. We can have about a year to get it, but we have to get it done. Fr. Jesse is calling Fire Protection this week to find out what it will cost and what needs to be done.
- Fr. Jesse asked to roll over one week of vacation into next year since he would not be able to take it before the end of his year.

Next meeting: May 16, 2016