

Vestry Meeting

May 16th, 2016

Members present: Scott Darwin, Eric Gilbert, Amanda Wheeler, Blake Coe, Steve Thompson, Ryan Smith, Deb McIntruff, Lise Cater

Members absent: Carol Neves, Perry Moses, Phillip Poston, Ryker Robinson

Others present: Father Jesse

- I. Father Jesse led the opening prayer at 7:02.
- II. Vestry study: Discussion of Chapter 1 – *Twelve Keys to an Effective Church*
- III. Approval of April Minutes – MMSP Wheeler/Darwin
- IV. Treasurer's Report – MMSP McIntruff/Darwin
- V. New Business:
 - Office & East Narthex roof issues – MMSP Gilbert/McIntruff to use \$6,000 from the Wilcockson Endowment and employ Dave Redmon Roofing to seal the flat roof above the offices and East Narthex.
- VI. Old Business:
 - Capital Campaign – after some discussion, no action taken.
 - Vent-a-hood (fire suppression for kitchen stoves) – no action taken.
- VII. Reports:
 - Senior Warden: Vestry assignments for June are: hospitality, Lise Cater, counters, Blake Coe, Erik Gilbert, and Lise Cater. Reminded vestry members of the amount for Amber Carswell going away gift (\$16.36 per person) Compline volunteer for June will be Ryan Smith. Next Vestry meeting will be June 20.

- Junior Warden – repairs made several places, bell tower was cleaned out and rid of wasp nests. Bid for repair of hole in the back parking space \$4,000.00.
- We've been making some minor repairs around the church campus. We fixed a hole in the roof on the far end of the Parish Hall along with a couple of other rotten places down there. At the same time we did some work on the Infant House roof, caulking several places and replacing a section of an eave that was completely rotted out. A hole in one of the kitchen sinks was repaired that was causing a leak under the cabinet and a faucet in the boys bathroom by the kitchen was leaking profusely so we replaced it.
- I don't remember if we discussed this at our last meeting but I had a guy from Delta Fire Suppression systems come in and give us a ballpark estimate on fire suppression systems for the oven hoods. The bad news is we're going to have to spend about \$15,000 or so to get up to code. The good news is we still have about a year or so to do that.
- I've had a couple of people express concerns about the Nave carpet, that the nap is not standing the way it should and you can still see where it was folded. MG Meyering tells me that time and vacuuming will take care of that and that we should NOT clean it. However, running a steam cleaner using only hot water might make it stand up a little faster.
- Lighting: the lights on the sign can be easily repaired, I'll get on that in the next week or so.
- Rector – attendance for the Bishop's visit and Confirmation was higher than Easter Sunday. There are or have been two weddings and one funeral in May. Hannah Hooker, new Curate, will be here on Sunday, June 5th. LED lights are installed in the bell tower and are computer controlled with

both color of light and blinking options. Father Jesse will be on vacation the third week of June.

There being no other business or reports, the meeting adjourned at 8:15. Deb McInturff led Compline.