

## April Vestry Meeting // April 28<sup>th</sup>, 2019

Present Vestry Members, Staff, and Parishioners:

Kristina Ward, Claire Losardo, Carolyn Scott, Genie Davis, Brett Hardison, Chris Odom, Rev. Greg Warren, Rev. Linda Brown, Rev. Peggy Cromwell, Jeff Aulgar, Melissa Courtway, Taylor Tennison

Chris Odom called the meeting to order at 1:03pm.

The meeting was opened with prayer led by the Rev. Greg Warren.

- Review / Approval of March Vestry minutes
  - A motion to approve the March Vestry minutes was made by Genie Davis.
    - Seconded by Claire Losardo.
      - A unanimous vote in favor of approving March's Vestry minutes.
- Revised Key Policy
  - Walk-through of the Statement of Financial Position
    - Motion to accept the Revised Key Policy was made by Jeff Aulgar.
      - Seconded by Brett Hardison.
        - Unanimous vote in favor to accept the Revised Key Policy.
- Holy Week Review by Greg Warren
  - Highly participatory Holy Week! Great
  - 900 attendees from Palm Sunday-Easter Sunday
- Mother's Day Discussion by Greg Warren
  - Mother's day flowers
- Q1 Financial Review / Stewardship by Greg Warren
  - Discussion of our existing Vision and Mission statements
- Junior Warden Report by Brett Hardison
  - Recent Upgrades

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- Discussion of potential building projects
  - \$52,000
    - Demolition of "Old EYC Building": Includes removal of building, leveling of area, new sidewalk to Parish Hall with covering, work with current utilities that underneath building.
  - \$13,000
    - New Vinyl Flooring: Includes Lobby entry, Lobby, Food Pantry, Work Rooms, hallway, and both bathrooms.
  - \$3,450
    - Parking Lot Work: Includes 2 sealcoats on parking lot, restriping, skin patch on two holes.
  - \$3699
    - Parish Hall Flooring: Includes sanding, stain, finish existing hardwood floors (same stain color)
  - \$4000
    - Three Parish Hall Storage Closets: Steve Hurd is designing three storage closets for the Parish Hall, one in the entry to match the bathroom, two in front of brick wall.
  - \$3500
    - Additional lighting in back of building: Extra lighting added to backyard, similar to new lighting in parking lot.
- \*\*When Old EYC building is demolished, an ADA wheelchair ramp and landing needs to be built. An estimate has not been worked on for this project.
- Motion to do a "cold fill" of a pothole in the parking lot made by Jeff Aulgar.
  - Seconded by Kristina Ward.
    - Unanimous vote in favor of doing a "cold fill" of a pothole in the parking lot.
- Building Fund Initiative

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- Deacons Report by Rev. Peggy Cromwell
  - Eucharistic Visitors
  - Kent Ballew will be taking over the scheduling for Eucharistic Visitors
  - Brown Bag Book Club is starting “Holy Envy” around June 1<sup>st</sup>
  - Ten Talks have been VERY successful! Last Ten Talk will be June 2<sup>nd</sup>
  - Small Groups are looking to expand in the Fall
  
- Key Committee Updates:
  - Community Outreach
    -
  - Guatemala
    - Needs storage space
    - Formation of a brainstorming session
    - Exploring the option of reforming as a non-profit
    -
  - SPARC
    - Needs storage space
    - Artwork has been rearranged
    - 3 art classes are scheduled
    - Pottery being added to the lobby in May
    - Generous donation was given to allow a student to attend the Art Camp at Camp Mitchell
    - World Labyrinth Day on May 4<sup>th</sup> (1pm-4pm)
    - Video interviews for our artists are being arranged
    - Advisory Board has met
      - Working on mission, vision and logo.
  - Small Groups
    -
  - Space
    -
  
- March Financials
  - Discussion of March Financials.
  - Motion to approve the March Financials was made by Brett Hardison
    - Seconded by Carolyn Scott.
      - Unanimous vote in favor of approve the March Financials.
  
- May Vestry Counters
  - May 5<sup>th</sup> : Brett Hardison and Jeff Aulgar
  - May 12<sup>th</sup> : Melissa Courtway and Genie Davis
  - May 19<sup>th</sup> : Chris Odom and Carolyn Scott
  - May 26<sup>th</sup> : Chris Odom and Genie Davis
  - June 2<sup>nd</sup> : Kristina Ward and Melissa Courtway
  
- Next Vestry Meeting: June 2<sup>nd</sup>, 2019. Location TBD.