

Vestry Minutes for January 27, 2019

Present Vestry Members, Staff, and Parishioners:

Christy Garrett-Jones, Claire Losardo, Carolyn Scott, Genie Davis, Brett Hardison, Chris Odom,
Rev. Greg Warren, Rev. Linda Brown, Taylor Tennison

Chris Odom called the meeting to order at 1:02pm.

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

- A motion to approve the December 16th minutes was made by Marilyn Larson.
 - Seconded by Carolyn Scott
 - Unanimous vote in favor to approve the December 16th minutes as written.

- Learning Component presented by Rev. Greg Warren
 - Unconscious Bias

- Discussion Component
 - Renewal Works
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 - Junior Warden Update
 - Tree trimming will be taking place the perimeter of the Morgan House and the church.
 - Rodents have been spotted in the Parish Hall
 - All food need to be placed in containers
 - All crumbs cleaned
 - Food waste needs to be moved further away from the Parish Hall
 - Wash pots and pans before and AFTER use
 - Columbarium proof is in-route, and once the proof approved, production will start ASAP.

 - Food Bank/Thanksgiving Report/Christmas Report
 - 2018 FP ACCOMPLISHMENTS:
 - Moved pantry
 - Served 3,876
 - Drop from 2017 (which is a good thing!)
 - Creation of Amazon Wishlist
 - 2019 FP GOALS:
 - Sign up 2-3 volunteers for food pick-ups
 - Go back to Pancake Fundraisers at Stoby's
 - Clothes closet
 - 2018 THANKSGIVING ACCOMPLISHMENTS:
 - 125 familes
 - 6.5 hours to 5.5 hours

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- Volunteers signed Christmas cards
- 2019 THANKSGIVING GOALS:
 - Coordinate with FUMC
 - Requesting monetary donations throughout the community
 - Decrease time frame from 5.5 hours to 5 hours
- 2018 CHRISTMAS ACCOMPLISHMENTS:
 - Meals on Wheels: 67 plus Christmas cards
 - Haven House: 12
 - Conway Police Department: 22
 - Conway Fire Department: 30
 - Women's Shelter: 22
 - Additional leftover pans of food to Bethlehem
- 2019 CHRISTMAS GOALS:
 - Plan starting the first week of December
 - Start preparing food at 10:00am, rather than 9:00am
 - Use any unused items from Thanksgiving dinners for Christmas dinners
- Christmas dinners were a great success. Thank you, Christy, for your hard work and dedication.
- Wedding Update/Ministry Teams
 - August: Mark and Greg
 - November: Tyler and Lauren
 - 1 parent is a parishioner
 - Couple from St. Louis
 - Counseling will be done by priest in St. Louis (the are Episcopalian)
 - First meeting of the Sunday Servers.
 - Went well, and had great discussion.
 - Second meeting will be February 10
- Hospitality Report
 - More walk-in food drop-offs.
- Deacon Report
 - All three Clergy members doing the Roman's Book Club.
 - More training in the are of Caregiver Support through the Community of Hope
 - Book study continues.
 - Tonya & Sam Buchanan along with Rev. Linda Brown will restart Walking the Mourners Path
 - Starts February 17th
 - Rev. Linda & Rev. Peggy have been accepted into a program named Bivocational out of Texas.
- Senior Warden/Priest In Charge Report
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- Annual Meeting Agenda/Roles
 - Ran by Greg, Chris and Drew
 - Leigh Ann Warriner has agreed to stay on as a Junior Warden
 - Taylor Tennison has agreed to stay on as Secretary.
- Convention Delegate Selection
 - Taylor Tennison will be there for College Ministry.
 - Dave Campell
 - Brett Hardison
 - Non-Elected Vestry Candidate
 - Alt: Marilyn Larson, Carolyn Scott, Genie Davis
- 2018/2019 Budget
- February Counters:
 - February 3rd ----- Brett Hardison and Leigh Ann Warriner
 - February 10th----- Marilyn Larson and Genie Davis
 - February 17th----- Claire Losardo and Genie Davis
 - February 24th----- Chris Odom and Carolyn Scott
- Vestry moved to an Executive Discussion.
- Rev. Greg Warren closed the meeting with a prayer.
- The next Vestry meeting is scheduled for March 10th at 1:00pm.
- Marilyn Larson motioned to adjourn the meeting at 3:32pm.
 - Brett Hardison seconded the motion.
 - Unanimous vote in favor to adjourn the meeting.