

Vestry Minutes for January 28, 2018

Present Vestry Members:

Marilyn Larson, Brett Hardison, Tom Renten, Genie Davis, Tracy Simpson, John Shute, Leigh Ann Warriner, Christy Garrett-Jones, Carolyn Scott, Jerusalem Greer, Chris Odom, Rev. Bob Brown, Mike King, Taylor Tennison

The meeting was opened with a prayer led by the Rev. Bob Brown.

- A motion to approve the January 7 minutes was made by Bob Brown.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor to approve the January 7 minutes as written.

Vicar's Report by Rev. Bob Brown:

- Art, Pray, Love was a very successful event held the previous night (1/27)
- Alternate delegates for the Episcopal Diocese Convention were selected (Frank Jordan, Genie Davis, Marilyn Larson.)
- Rev. Bob Brown recommended that John Churchwell be given a raise, as well as given extended time off, going into effect in February.
 - Carolyn Scott motioned to vote.
 - Marilyn Larson seconded the vote.
 - Unanimous vote in favor to increase his pay, and grant him extended vacation days.
- Finance Committee Report by John Shute:
 - DDP Line on Account 2710, a \$221 payment did not make it to the budget. This will be added to the budget. This payment will be made monthly.
 - A walk-through of the monthly financials was given to new Vestry members.
 - An updated budget will be given in February, where *Art, Pray, Love* and other amendments will be added.
- Search Committee Report given by Chris Odom:
 - Looking at a *We Are St. Peter's* video to be made in the near future.
 - Next meeting will be with Jason Alexander on February 5th at St. Peter's.
- Disciple, Parish Life, and Family Ministries Report by Jerusalem Greer
 - EYC Pancake Supper on Shrove Tuesday, Parish Hall, 5-7PM
 - Second Sunday Senior High Lunch on February 11.
 - FriYay's Supper Club for Middle and Jr. High Girls at The Morgan House on February 23.
 - *Meeting Jesus In The Gospel of John* will be starting during Lent.
 - *Church in the Changing World* and *Adult Forum* are both back up and running and are well attended.

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- In need of a Newcomer Group, to help with retention of newcomers at St. Peter's.
 - Shrove Tuesday is 2/13.
- Church Office Report by John Churchwell
 - Church directories, as well as the church app are being updated.
 - Middleton Heat and Air has performed preventative care on our heating/air units.
 - The church is in need of help for a release of liability form for use of our facilities.
 - Exterior lights on the Morgan House, as well as behind the Parish Hall, are in need of being replaced.
 - Insurance claim has been filed for a roof leak above Jerusalem's office, which occurred the week prior.
 - In need of a new projector for groups to use.
 - Motion to vote by Marilyn for a new projector costing \$250.
 - Seconded by Leigh Ann Warriner.
 - Unanimous vote in favor.
- Senior Warden Report by Chris Odom:
 - Art Pray, Love (hosted on 1/27) raised an estimated \$9,000.
 - Need for a vestry retreat, possibly in February or March
 - February 24th for a vestry retreat (location and details to be released closer to time)
 - Vote for Junior Warden
 - Tracy Simpson was volunteered to be the Junior Warden.
 - LeRoy Hendricks' title has been changed to Financial Officer
 - Leigh Ann Warriner motioned to vote for these changes.
 - Genie Davis has seconded the vote.
 - Unanimous vote in favor.
- February Counters:
 - Feb. 4th – Marilyn Larson and Brett Hardison
 - Feb. 11th– Genie Davis and Christy Garrett- Jones
 - Feb. 18th- Leigh Ann Warriner and Carolyn Scott
 - Feb. 25th- Chris Odom and Tom Renten
- Marilyn Larson motioned to close the meeting
 - Brett Hardison seconded the motion.
 - Unanimous vote to close the meeting.