

Vestry Minutes for June 24, 2018

Present Vestry Members and Staff:

Genie Davis, Brett Hardison, Marilyn Larson, Leigh Ann Warriner, Christy Garrett-Jones, Claire Losardo, Chris Odom, John Shute, Mike King, Jerusalem Greer, John Churchwell, Peggy Cromwell, Leroy Hendricks, Rev. Greg Warren, Taylor Tennison

Chris Odom called the meeting to order at 1:11pm.

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

- A motion to approve the May 23rd minutes was made by Marilyn Larson.
 - Seconded by Genie Davis.
 - Unanimous vote in favor to approve the May 23rd minutes as written.

- Installation of New Vestry Member
 - Taylor Tennison was commissioned to fill the vacant position.
 - Genie Davis motioned to appoint Taylor Tennison to fill the vacant Vestry position.
 - Christy Garrett-Jones seconded the motion.
 - Unanimous vote in favor for Taylor Tennison filling the vacant vestry position.
 - Rev. Greg Warren swore in Taylor

- Financial Report by Mike King and John Shute
 - Discussion of Mike's tasks and job responsibilities.
 - An ad hoc committee was proposed with the possible members John Shute, Christy Garrett-Jones, Brett Hardison (chair of committee), and possibly Drew Spurgers.
 - A motion to form a committee to review and identify job responsibilities of future Bookkeepers was made by Leigh Ann Warriner.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor of forming an ad hoc committee to review and identify job responsibilities of future Bookkeepers.
 - Discussion of current financial position.
 - Motion to accept the financials and revised 2018 budget made by Christy Garrett-Jones.
 - Seconded by Claire Losardo.
 - Unanimous vote to accept the revised financials and revised budget.

Vestry Minutes for June 24, 2018

- Children, Youth, and Family Ministries Report by Jerusalem Greer
 - Vacation Bible School July 29th - August 3rd at 6:00-8:30 pm. Ages 4-12. Childcare for babies. Youth 13 years and up will volunteer. There will also be an adult class. Abundant Life Garden Project curriculum will be used.
 - Consolidated preschool classroom and babies classroom into one room.
 - Rally Day is August 12. Blessing of the Backpacks will also be held on August 12.

- Parish Administrator Report by John Churchwell
 - Vestry picture needs to be taken and placed on the website.
 - Revitalization of the lobby has taken place.

- Junior Warden Report by Leigh Ann Warriner
 - Pantry relocation is almost complete.
 - Back classroom is empty and ready for use.
 - Remove toilet in nursery and seal off middle building.
 - Broken sidewalks have been replaced.
 - Leaks have been found in the large lobby windows.
 - Lobby revitalization is almost complete. All items have been donated.
 - Lobby breakfast groups will be contacted and organized by Claire Lasardo.

- Senior Warden Report by Chris Odom
 - Proposal of a motion to form a wedding fund to be used when a member of St. Peter's does not have the funds to afford the use of the parish for a wedding ceremony.
 - Motion that wedding fees can be waived at the discretion of the Priest, and that the fees would be covered by the discretionary fund was made by Genie Davis.
 - Seconded by Christy Garrett-Jones.
 - Unanimous vote in favor to allow
 - Next Vestry meeting will be on July 29th at 1:00pm.

- Deacon In-Charge Report by Rev. Greg Warren
 - Q/A with Rev. Warren
 - Will be meeting with small groups in the near future.

- Deacon's Report by Rev. Peggy Cromwell
 - Will be attending General Convention next week.
 - Attended the Invite, Welcome, Connect conference last week
 - Gave a summary of the conference, as well as a few tips on how we can start incorporating what she learned into our parish.
 - Formation of a team centered around hospitality to be formed in the near future, focused on welcoming newcomers and arranging food service.

Vestry Minutes for June 24, 2018

- July Counters:
 - July 1st---- Brett Hardison and Marilyn Larson
 - July 8th-----Chris Odom and Claire Lasardo
 - July 15th----Genie Davis and Taylor Tennison
 - July 22nd----Leigh Ann Warriner and Carolyn Scott
 - July 29th---- Christy Garrett-Jones and Chris Odom

- Testimonials
 - July 1st---- Taylor Tennison
 - July 8th-----Genie Davis
 - July 15th----Carolyn Scott
 - July 22nd----Claire Lasardo
 - July 29th---- outsourcing

- Rev. Greg Warren closed the meeting with a prayer.

- Marilyn Larson motioned to adjourn the meeting at 3:52pm
 - Genie Davis seconded the motion.
 - Unanimous vote in favor to adjourn the meeting.