

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



Present Vestry Members, Staff, and Parishioners:  
Claire Losardo, Marilyn Larson Genie Davis, Brett Hardison, Chris Odom, Rev. Greg Warren,  
Rev. Peggy Cromwell, Jeff Aulgar, Melissa Courtway, Taylor Tennison

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

The meeting was opened with prayer led by the Rev. Peggy Cromwell.

- Review / Approval of April Vestry minutes
  - A motion to approve the April Vestry minutes was made by Jeff Aulgar
    - Seconded by Marilyn Larson
      - A unanimous vote in favor of approving June's Vestry minutes.
- Communications Updates
  - Emergency Communication
    - An overview of the general idea and
  - Communications submission
    - Handout was discussed
  - Stewardship 2020
- Learning Portion
  - Discussion of what to expect from the learning portion of the meeting
  - Motion to bring back the Learning Portion to future Vestry meetings was made by Brett Hardison.
    - Seconded by Kristina Ward.
      - A unanimous vote in favor of approving to bring back the Learning Portion to future Vestry meetings.
- Food Pantry Survey Results/Plan by Rev. Peggy Cromwell
  - 40+ responses
  - Overall, doing well! Requests:
    - Milk
    - Eggs
    - Fresh Fruit and Vegetables
    - Bread
    - Toilet paper
    - Feminine products

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- Deacon Update by Rev. Linda Brown and Rev. Peggy Cromwell
  - First grief meeting last Sunday. 10 attendees!
  - Community of Hope Disaster Relief
    - Working with 2 families
  - Iona College received a Lily grant to form an extension of Iona
    - 4 participants from Arkansas, both Linda and Peggy included
  
- VBS Update/Plan by Rev. Greg Warren
  - Good turnout
  
- Junior Warden Report
  - Started replacing manual light switches to sensor-motion activated switches. I have 7 in my office that need to be installed, need to buy 20 more.
  - Project Day was a success! Thanks to Brett for helping to get this organized!
  - New Air conditioner was installed for rooms 3, 5, and 7.
  - Replacing fluorescent bulbs in lobby with LED tubes. Laundry Room fluorescents have been replaced.
  - Worked with Thessing Lawn to make sure no pesticides are being used on our campus.
  - Have gotten great feedback about our "accepting and affirming" bathroom signs in the Parish Hall and Morgan House.

## Upcoming Projects

- Nichols and Simpson will be out Monday, July 29, to measure and make a game plan on replacing the organ grill. This is not a "priced" project, but one that will be charged by the hour (\$90 an hour). Memorial Committee funds will be used to pay for this project.
- Steve Lunk, from Conway Locally Grown, said that he will help us make "Bee and Butterfly Sanctuaries" on our property.
- Would like to install high hanging ceiling fans to help cool the parish hall, and to keep air circulating. This will help with our old 25 + HVAC units. These fans can be installed using the power supplies from the lights, but can be controlled by remote control.
- Will work on new Parish Hall/Chapel sign. Maybe get a draft to for a new design to be on the left of the doors notating PARISH HALL, CHAPEL, ART GALLERY
- Will work to get Memorial Columbarium sign installed. Brett Hardison can explain in detail.



- Fall Calendar Preview by Rev. Greg Warren
  - Weddings, and funerals, and blessings, oh my!
    - Wedding on August 3<sup>rd</sup>
    - Funeral on August 6<sup>th</sup>
    - Wedding on August 10<sup>th</sup>
    - Greg will be gone on September 1<sup>st</sup>, Rev. Stewart Hoake will celebrate
    - Confirmation classes to begin on September 8<sup>th</sup>
    - Blessing of Peggy and Liz on September 14<sup>th</sup>
    - October 6<sup>th</sup> Blessing of the Animals
    - Bishop will be visiting on October 13<sup>th</sup>
    - Sing-Along- Messiah on December 8<sup>th</sup>
  
- June Financials/2020 Budget Draft
  - Motion to approve the June Financial Report made by Brett Hardison
    - Seconded by Marilyn Larson.
      - Unanimous vote in favor of approving the June Financial Report.
  - Motion to approve the new Housing Allowance Resolution made by Jeff Aulgar.
    - Seconded by Kristina Ward.
      - Unanimous vote in favor of approving the new Housing Allowance Resolution.
  
- May Vestry Counters
  - August 4<sup>th</sup> : Brett Hardison and Jeff Aulgar
  - August 11<sup>th</sup> : Marilyn Larson and Genie Davis
  - August 18<sup>th</sup> : Carolyn Scott and Chris Odom
  - August 25<sup>th</sup> : Kristina Ward and Melissa Courtway
  
- Next Vestry Meeting: August 25<sup>th</sup>, 2019.

Meeting was dismissed at 3: 28pm.