

Vestry Minutes for August 26, 2018

Present Vestry Members and Staff:

Genie Davis, Brett Hardison, Marilyn Larson, Leigh Ann Warriner, Christy Garrett-Jones, Claire Losardo, Carolyn Scott, Chris Odom, Taylor Tennison, Rev. Peggy Cromwell, Rev. Greg Warren

Chris Odom called the meeting to order at 1:00 pm.

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

- A motion to approve the June 24th minutes was made by Genie Davis.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor to approve the June 24th minutes as written.
- Financial Report by Brett Hardison
 - Brett presented the recent report from the auditor
 - No red flags
 - All looked good and Finance Committee recommended approval
 - Motion to accept the auditor's report was made by Carolyn Scott.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor to accept auditor's report.
 - Mike's last day is August 30. The bank requires us to authorize Drew Spurgers, who will be the new interim bookkeeper, to conduct business with First Service Bank.
 - Motion to authorize Drew Spurgers to conduct business with First Service Bank was made by Brett Hardison.
 - Seconded by Marilyn Larson.
 - Unanimous approval to authorize Drew Spurgers to conduct business with First Service Bank.
 - Brett led a discussion of financial report.
 - Brett indicated there has been a smooth transition of bookkeeper duties between Mike and Drew and that John Churchwell has also been updated regarding the additional duties (including Servant Keeper) he'll be taking on.
- Christy Garrett-Jones presented the Food Pantry report.
- Genie Davis presented the Wedding Coordinator report.
- Carolyn Scott presented the Servant Leadership report.
- Claire Losardo presented the Sunday Morning Hospitality report.

Approved
8/30/18
Chris Odom

