

Vestry Minutes for September 23rd, 2018

Present Vestry Members, Staff, and Parishioners:

Genie Davis, Leigh Ann Warriner, Christy Garrett-Jones, Claire Losardo, Carolyn Scott, Chris Odom, Rev. Greg Warren, Taylor Tennison

Chris Odom called the meeting to order at 1:04pm.

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

- A motion to approve the August 26th minutes was made by Marilyn Larson.
 - Seconded by Genie Davis.
 - Unanimous vote in favor to approve the August 26th minutes as written.
- Learning Component presented by Rev. Greg Warren
 - Discussion of the difference between a Pastoral-Size Church and a Transitional-Size Church
- Discussion Component
 - Funding Sunday Hospitality
 - Discussion of sustainability concerning funding.
 - Discussion of leftover food items and what is being done with them.
 - A break down of what “hospitality” encompasses.
 - Stewardship 2019 Plan
 - Stella The Spokes-Dog
 - New stewardship plan to launch in mid-October
 - Food Bank Update
 - Wal-Mart Neighborhood Market has agreed to help with the Thanksgiving baskets.
 - Possible signage being added to the front doors.
 - Wedding Update
 - 11/3- Kelly and Kenna
 - 11/17- Vivian and Jay
 - Help for the rehearsal dinner of Veronica Makepeace’s daughter has been offered.
 - New wedding assistant named Daniel
 - Would like some standard operating procedures
 - Deacon Report
 - Community of Hope met last month. The group is doing well.
 - Linda sent out 6 books this past month.
 - Camp Mitchell Church-Wide Clean Up Day: second Saturday in December
 - Brown Bag Book Study is still doing well.

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- The Confirmation/Inquirers Class is up to 30 members.
- DOK has provided meals to several members of the parish.
- Eucharistic Visitors have been busy this past month.
- A brainstorming session between St. Peter's and the Conway Junior High took place this past week. Their biggest need is for a mentoring program and an afterschool-tutoring program.
- Junior Warden Report/Bishop Visit
 - Fence and playground
 - The fence has been removed. However, the used brick will need to be disposed of properly.
 - Donation of 2, possibly 3 Willow Oaks to be planted this fall on the grounds.
 - Remodeling
 - Broken window in the Parish Hall.
 - Exterior lighting needs replacing.
 - Plaques for the columbarium are being looked at and a vote for purchasing will be held at the next meeting.
 - Horizon Problem:
 - Tiles in the lobby
 - Budget request in the form of a 3-year plan will be submitted soon.
 - Met with Nabholz Construction and went over a possible solution with the removal of the middle building and construction of a covered walkway.
- Senior Warden/Deacon in Charge Report
 - See Greg's print out
 - During counting today, Genie and Christy had to make a make-shift form. Old forms will need to be put back into use.
- Finance Report
 - Be on the lookout for a one-page sheet, featuring just the operating expenses.
 - Should make payroll for September with \$10,000 to start off the month of October.
 - Before the October meeting, think of a fee amount to charge for using the Parish Hall and Morgan House.
 - Marilyn Larson motioned to approve the September Finance Report.
 - Seconded by Leigh Ann Warriner.
 - Unanimous vote in favor of approving the September Finance Report.
- A line of credit up to \$10,000 to be taken out.
 - Marilyn Larson motioned to approve a line of credit up to \$10,000 to be taken out.
 - Seconded by Carolyn Scott.
 - Unanimous vote in favor of allowing a line of credit of up to \$10,000 to be taken out.

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- Motioned to accept the covenant as written by Leigh Ann Warriner
 - Seconded by Carolyn Scott.
 - Unanimous vote in favor for accepting the covenant as written.
- Motion to accept the mission and the vision by Carolyn Scott
 - Seconded by Claire Losardo.
 - Unanimous vote in favor for accepting the mission and vision as written.
- October Counters:
 - October 7th-----Chris Odom & Marilyn Larson
 - October 14th----Genie Davis & Taylor Tennison
 - October 21st----Claire Losardo & Chris Odom
 - October 28th----Christy Garrett-Jones and Leigh Ann Warriner
- Rev. Greg Warren closed the meeting with a prayer.
- Marilyn Larson motioned to adjourn the meeting at 3:29pm.
 - Leigh Ann Warriner seconded the motion.
 - Unanimous vote in favor to adjourn the meeting.