

Vestry Minutes for October 28th, 2018

Present Vestry Members, Staff, and Parishioners:
Christy Garrett-Jones, Claire Losardo, Carolyn Scott, Chris Odom, Rev. Greg Warren, Rev.
Linda Brown, Taylor Tennison

Chris Odom called the meeting to order at 1:13pm.

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

- A motion to approve the September 23rd minutes was made by Marilyn Larson.
 - Seconded by Christy Garrett-Jones.
 - Unanimous vote in favor to approve the September 23rd minutes as written.
- Learning Component presented by Rev. Greg Warren
 - Discussion of Stewardship Giving Trends and Calendar
- Discussion Component
 - Stewardship 2019 Plan
 - Food Bank Update
 - Confirmed with Wal-Mart with their participation in the Thanksgiving Baskets.
 - Any food left over from the Thanksgiving Baskets will be donated to the food pantry and Christmas dinner.
 - Estimation of 130 recipients
 - Wedding Update
 - Upcoming weddings:
 - 11/3- Kelly and Kenna
 - 11/17- Vivian and Jay
 - Deacon Report
 - Reboot of the college ministry, and applying for a grant from the national Episcopal offices. Deadline for the grant is November 19th.
 - DOK and Community of Hope participants are doing a fantastic job, and a more structured volunteer schedule is in the works.
 - Another disaster preparation class will soon be scheduled.
 - Junior Warden Report
 -
 - Senior Warden/Priest In Charge Report
 -

Vestry Minutes for October 28th, 2018

i. Key Metrics

- a. Bishop Visit/Confirmation/Oktoberfest very successful. Good feedback across the board. Bishop's blessing of the cross was an added bonus. 22 new confirmands.
- b. Average Sunday Attendance (ASA) holding steady in 160-170 range. We had 199 at four services on St. Francis Pet Blessing Sunday (including 25+ dogs, one frog, one weird looking frog). Confirmation Sunday/Bishop visit had 180 at 11:00 service.
- c. Sunday giving has remained flat--\$2,500-\$3,000 range—this will need to be increased (\$2,750 annualized = \$143,000)
- d. Participation. We continue to have weak participation in Sunday morning Formation classes across all age groups. Small group participation is very strong (= appr. 30% of ASA). Wednesday EYC is holding steady at around 10-12 youth. We will continue to advertise Sunday morning groups.

II. Staffing

- a. Jerusalem at 30-hour week. Sharing Table test (9:00 am on Second Sunday) well received, will continue November. Jerusalem also driving the creative for Stella Stewardship effort. She's also spearheading Advent efforts
- b. Patty's back! Yay! We will continue to tinker with Sunday morning music. Cantata set for 12/9 at 11:00 and then "sing-along Messiah' at 3:00 pm.
- c. Bookkeeper. Drew continues to fill in for this position and is uncovering efficiencies. Current thinking is we will need a part-time bookkeeper on staff following this period of triage. Working on job description. Will list in November.
 - a. ACS/Realm—see discussion below.
- d. Music. John Krebs and Juan filled in nicely for Patty/Wolf. Juan will continue through year end. Especially helpful in 9:00 am service.

III. Key Events Past Month

- a. Ordination! Fantastic St. Peter's turnout!
 - o Finance Report
 - Discussion of church financials.

Vestry Minutes for October 28th, 2018

- Marilyn Larson motioned to approve the September Finance Report.
 - Seconded by Carolyn Scott.
 - Unanimous vote in favor of approving the September Finance Report.
- Christy Garrett-Jones motioned to add \$200 a week for hospitality from the Operations Fund.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor of adding \$200 a week for hospitality from the Operations Fund.
- Discussion of new software Realm
 - Motion to implement the new software, ACS Realm by January 1st, 2019 was made by Christy Garrett-Jones.
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor of implementing new software, ACS Realm, by January 1st, 2019.
- November Counters:
 - November 4th----- Marilyn Larson & Christy Garrett-Jones
 - November 11th----- Carolyn Scott & Chris Odom
 - November 18th----- Taylor Tennison & Genie Davis
 - November 25th----- Claire Losardo & Leigh Ann Warriner
- Rev. Greg Warren closed the meeting with a prayer.
- The next Vestry meeting is scheduled for November 18th at 1:00pm.
- Marilyn Larson motioned to adjourn the meeting at 3:24pm.
 - Carolyn Scott seconded the motion.
 - Unanimous vote in favor to adjourn the meeting.