

# September Vestry Meeting / September 29<sup>th</sup>, 2019



Present Vestry Members, Staff, and Parishioners:

Claire Losardo, Brett Hardison, Carolyn Scott, Chris Odom, Rev. Greg Warren, Rev. Peggy Cromwell, Jeff Aulgar, Melissa Courtway, Taylor Tennison, Kristina Ward

Chris Odom called the meeting to order at 2:00pm.

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

- Review / Approval of August Vestry minutes
  - A motion to approve the August Vestry minutes was made by Jeff Aulgar
    - Seconded by Marilyn Larson
      - A unanimous vote in favor of approving August's Vestry minutes.
- Junior Warden Report
  - Columbarium -
    1. Taking down the memorial in front of the nave window.
    2. Research adding raised bed on left side of entrance gate for common internment.
    3. Do not sale any plots where raised bed will be. Some plots available on plan. No more space for single plots.
    4. Need vestry lead to properly review columbarium plan and updates.
  - Signage
    1. Jacob has completed the design for the 2 large signs. Greg will share the design.
    2. Parish hall sign to go on the left side of the doors on the bricks.
      - a. Parish Hall
      - b. Chapel
      - c. Art Gallery at Saint Peter's
    3. Two street signs. John is getting estimate to update these.
  - Parking lot paving
    - scheduled to be completed by Oct 13<sup>th</sup>. Will be closed for 2 days.
  - Morgan House
    - Marilyn Rishkofski to hang art. DAR would like to have a storage tote in the storeroom. I approved this request.
  - Will be adding recycle bin in lobby. Jacob working on recycle instructions.
  - Organ grill replacement – John getting that scheduled.
  - Parish hall
    1. Dimmer fixed.
    2. John getting estimate on ceiling fans.
    3. Bathroom floor buckling. John to get cost estimate to fix.
    4. Need to schedule a parish hall, kitchen and storage room cleaning. Schedule for January.
    5. John getting cost estimate to fix the loose front doors and surround.

## September Vestry Meeting / September 29<sup>th</sup>, 2019



- Pet columbarium
  - John to get cost estimate to fix the drainage issue.
- Learning Portion by Chris Odom
  - Sunday Counters—A Refresher
  - A motion to allocate all loose cash offerings on the first Sunday of the month to the Discretionary Fund was made by Brett Hardison.
    - Seconded by Kristina Ward.
      - Unanimous vote in favor for allocating all loose cash offerings on the first Sunday of the month to the Discretionary Fund.
- Stewardship Update by Rev. Greg Warren
  - Vestry members will be writing thank you notes to parishioners who choose to pledge for the upcoming year.
- Calendar Update
  - Clothing Drive/Blessing of the Animals (10/5-6 at 3:00pm)
  - Bishop Visit (10/13)
    - One service at 10:30am
  - Advent (Soup Wednesday)
    - Three Wednesday's during Advent
    - Sign-up sheet coming soon
- GEMMfest (11/9)
  - Guatemala Episcopal Medical Mission
  - Fundraising event
  - Open to the public
- Youth/Small Group/Writer's Series Update by Rev. Peggy Cromwell
  - 2 new Small Groups forming
    - Melissa and Tom Courtway
    - Will and Candice McPherson
  - 20 new sign-ups for Small Groups
  - Starting October 20<sup>th</sup>, a different writer (6 in total) will each do a TenTalk discussing their personal writings and their faith.
- Guatemala 501c3/Syria Update by Jeff Aulgar and Brett Hardison
  - Official documents officially forming the Guatemala Mission as a 501c3 coming soon!
  - Wisdom House is starting school in the coming week.
- Staffing Update
  - Our bookkeeper, Maddie, has decided to step-down.
  - Hiring a new bookkeeper is in the works.

## September Vestry Meeting / September 29<sup>th</sup>, 2019



- Motion to remove Mattie Huber from our credit card and bank access, and to add Kathryn Schmeltz in her place made by Brett Hardison.
  - Seconded by Jeff Aulgar.
    - Unanimous vote in favor to remove Mattie Huber from our credit card and bank access, and to add Kathryn Schmeltz in her place.
  
- Discernment Update
  - Cody Blackmon
    - Jeff Aulgar has volunteered to be the Vestry liaison.
- 2020 Vestry Meeting
  - A discussion of possible Vestry members in the upcoming year.
- Upcoming Wedding
  - November 27<sup>th</sup>
- July Financials/August First Look Update by Rev. Greg Warren
  - A motion to accept the Financial Report as presented prior to audit made by Brett Hardison.
    - Seconded by Kristina Ward.
      - Unanimous vote in favor of accepting the Financial Report as presented prior to audit.
  
- October Vestry Counters
  - October 6<sup>th</sup> : Brett Hardison and Melissa Courtway
  - October 13<sup>th</sup> : Chris Odom and Carolyn Scott
  - October 20<sup>th</sup> : Jeff Aulgar and Marilyn Larson
  - October 27<sup>th</sup> : Kristina Ward and Genie Davis
  
- Next Vestry Meeting: October 27<sup>th</sup>, 2019.

Meeting was dismissed at 4:11pm.