

Vestry Meeting Minutes, February 2, 2020:

Vestry members in attendance: Jeff Auglur, Melissa Courtway, Carolyn Scott, Genie Davis, Brett Hardison, Kristina Ward, Melissa Felty (new), Kris Burford (new), Steve Hurd (new)

Church staff in attendance: Rev. Greg Warren, Jacob Turner, Rev. Jason Alexander (Canon to the Ordinance)

Meeting started at 1:01 pm.

Opening prayer: led by Rev. Warren

Rev. Alexander led a discussion on the process for Rev. Warren to become Saint Peter's rector. At this time, Rev. Warren is our Priest-in-Charge. Discussion included Vestry Workshop PowerPoint presentation, Vestry Trivia and Mutual Expectations exercise.

Action items: Jeff Auglur will follow up with Rev. Alexander about a timeline and the next steps in the process.

Vestry meeting topics discussed following Rev. Alexander's presentation.

Priest-in-Charge report:

1. Normal vestry meetings and standardized agenda
2. Shove Tuesday- **Tuesday, February 25**
 - a. Hosted by EYC "Pancake Tuesday"
 - b. Cost will come out of the Hospitality budget
3. Ash Wednesday services- **February 26** (3 services)
 - a. 12:00 pm with communion
 - b. 5:00 pm "Ashes To Go"
 - c. 7:00 pm with communion
4. Staff update: John Churchwell will be leaving us probably this summer.
 - a. 2 options following his leaving
 - i. Current bookkeeper will take on some of John's duties (become full time)
 - ii. Hire part time Office Manager
** Concern from Kristina Ward that Greg should not be the only full time position
5. Vestry Offsite- **Friday, March 13 and Saturday, March 14**
 - a. Include vision and financials
6. Installation of Vestry members- **probably Sunday, March 15**
 - a. New badges
7. Creating a Worship Committee that includes clergy and lay members
 - a. Meet quarterly
8. Renew Endowment Committee
9. Pilgrimage to Israel
 - a. Probably October 2021 (9 days)
 - b. Inquire about interest, need at least 20 people

10. Read and sign Vestry Covenants and return by vestry offsite meeting

Senior Warden Report:

1. Bring goals for the vestry to the off site
 - a. Good resource: “Transformational Vestry”
<https://www.ecfvp.org/vestry-papers/article/810/five-ways-to-become-a-transformational-vestry>
2. Email Jeff or share on Realm questions and/ or concerns that you would like to discuss at off site
3. Share feedback from congregation about Rev. Warren moving forward to rector ship

Junior Warden Report:

1. Brett created a Vestry calendar for the year – Thank You!
 - a. Changes needed and will be shared on Realm
 2. Classes on Realm 101
- Motion to defer reading last meeting’s minutes at our next meeting by Jeff Auglur.
 - Seconded by Brett Hardison.

Vestry Counters:

February 9- Kristina Ward and Kristina Burford

February 16- Melissa Courtway and Carolyn Scott

February 23- Jeff Auglur and Melissa Felty

March 1- Genie Davis and Steve Hurd

March 8- Brett Hardison and Genie Davis

- Motion to dismiss by Carolyn Scott.
 - Seconded by Steve Hurd

Meeting ended at 3:00 pm.

Minutes respectfully submitted by Genie Davis.