

Vestry Minutes  
February 11, 2018

A meeting of the vestry was held at the church following service on February 11, 2018. Present were: Jim Duffy, John Stugart, Margie Nevins, Steve Israel, Mike Prather, Vicky Hall, Burt Mackenzie and Janice Puleo.

The meeting was opened with prayer.

Minutes from January 14, 2018 were presented. Motion was made by John Stugart, seconded by Burt Mackenzie to approve the minutes as presented. Motion passed unanimously.

Susan Neblett was also present as a guest. Susan is currently in charge of the church calendar and newsletter which are prepared monthly. She advised the vestry that many times she is unable to send out the information timely due to her personal time constraints. She suggested the calendar be sent monthly and maybe the newsletter could be sent quarterly. Also stated she is willing to give up this duty if there is someone else who might be willing to take on the task and bring new life to it. No decision regarding any changes was made. Susan and Margie will update the mailing list. Susan, Vicky and Pat will update the birthday list. Vestry took information under advisement.

#### Senior Warden's report

- Parochial report is complete. Presented and discussed. One amendment made to new survey on last page. Motion by Burt Mackenzie, second by Steve Israel to accept as amended. Motion passed unanimously. Signatures were obtained.
- Jim has been completing membership transfers since Gini left.
- As there was interest in Soup and Study during the Lenten season, Jim approached John Allen who agreed to conduct those discussions. They will begin February 21<sup>st</sup> at 5:30 pm.
- John Allen has also agreed to conduct 2<sup>nd</sup> Sunday forum beginning in March

#### Treasurer's Report

- Profit & Loss and Balance Sheet as of January 2018 was presented. Motion made by John Stugart, seconded by Steve Israel to approved as presented. Motion carried unanimously.
- Margie reports a CD that matures 3/8/2018 that will be reinvested
- Steve reported from the Investment Committee that 100 shares of AT&T shares were recently purchased. Motion by Mike Prather, seconded by Burt Mackenzie to post approve that purchase. Motion carried unanimously. Steve noted that most stocks we own now are blue chip stocks so there is stability. No withdrawals are made from the Raymond James account. Earnings are reinvested.
- Margie indicated the same is true for the LPL account. No withdrawals are made.

#### Junior Warden's report

- John reported the parking lot street light has been fixed by Dominion Energy
- John is still researching the best way to get new lighting in the sanctuary. There are no 300-watt dimmable lights available for purchase. Jack has been too busy to install any lights. Still working on getting the best lighting available. Funding was approved previously.

Council – Nikki Amos is our delegate. Jim Duffy will also attend. Meetings are Friday and Saturday, February 16<sup>th</sup> and 17<sup>th</sup>.

#### Upcoming Calendar

- February 14<sup>th</sup> – Ash Wednesday – there will be a 5:30 pm service
- February 16<sup>th</sup>, 17<sup>th</sup> – Annual Council
- February 18<sup>th</sup> – Morning prayer
- March 11<sup>th</sup> – Vestry meeting
- Holy Week – Jim will discuss this with David
- March 25<sup>th</sup> – Palm Sunday
- April 1<sup>st</sup> – Easter Sunday

#### New Business

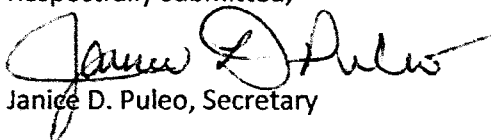
- David has agreed to continue through April on the 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Sundays.
- Safe Church training at the church on April 28<sup>th</sup> will be conducted by Nikki Amos. All vestry members must have this within the last 5 years.
- Search Committee prayer was presented by Margie on their behalf. Vestry suggested it be amended to include 'community' in the wording. Margie will take that suggestion to the committee. The member survey is still being completed by that committee.
- Mike Prather had friends who lost their home to fire this week and wanted to know if our church might wish to outreach to them. Mike will contact Vyta Puleo who oversees maintaining clothes, toiletries, etc. for just such an event. He will also check with the local ministerial association. Others may wish to make personal donations if Mike can get us information of what is most needed.

#### Old Business

- Steve advised the purchase of the Hombre for reserve sacrament has been made. He will put the finishing touches on it and store it at the church when ready
- Steve previously asked about repairing our communion kit. Ours is over 35 years old and valued at about \$1300. Cost to repair everything that is aged was quoted at \$713. This seems too high. If we choose not to replace the chalice, repair costs are adjusted to \$468. Motion by Janice Puleo, seconded by Vicky Hall to approve \$468 in repair costs. Motion carried unanimously
- Plaques for interior and exterior memorials were previously discussed. Steve will have them made. We need to develop a standard wording for each plaque. Someone needs to get list of names to Steve and he can then bring samples.
- Margie reported that St. Luke's is not interested in 'Clara' so we can move forward in disposing of that instrument in some other way.

The meeting was closed in prayer.

Respectfully submitted,

  
Janice D. Puleo, Secretary