

Vestry Minutes  
January 14, 2018

A meeting of the vestry was held at the church following the service on January 14, 2018. Present at the meeting were: Nikki Kennedy-Amos, Sallie Ann Buchanan, Margie Nevins, Mike Prather, John Stugart, Jim Duffy, Steve Israel and Janice Puleo. Newly elected members Burt Mackenzie and Vicky Hall were also present.

The Annual Meeting was held today and went well.

The Annual Budget was presented and accepted as presented.

Vestry officers were nominated and elected. Jim Duffy – Sr. Warden, John Stugart – Jr. Warden, Margie Nevins – Treasurer, Janice Puleo – Secretary.

The minutes from the November 12<sup>th</sup> vestry meeting were presented. Revisions were made and the minutes were approved.

Senior Warden's report - Sallie Ann Buchanan thanked everyone for their help during this time of transition.

Treasurer's report – Margie questioned if Vestry wanted to send money received in Memorial for Paul Sojka to ECW for the light donated or leave the money in the Memorial fund. The vestry voted to leave the money in the Memorial fund. The ECW donated a light for the Clavinova in Paul's memory due to his love and assistance with the music in the church. The Treasurer's report was accepted as presented.

Steve Israel reported that we have about \$3800 in cash in the Raymond James account. We are generating cash through dividends. The finance committee will decide what stocks to reinvest in. The Vestry voted to approve this amendment of the Treasury Report.

The Junior Warden's Report was given by Jim Duffy. Two electrical outlets to be installed in the back of the Sanctuary. Jack to complete this work. LED lightbulbs for the sanctuary were ordered but weren't dimmable. New dimmable lights to be ordered.

Council meeting in February 16 & 17 and Nikki will attend. Pre-council meeting will be in Farmville on January 21<sup>st</sup> or 28<sup>th</sup>, 2018.

Parochial report due March 1, 2018. Gini Distanislao+ will assist Margie with this.

Upcoming Calendar:

January 21<sup>st</sup> – MP  
January 28<sup>th</sup> – Commissioning of Vestry  
February 11<sup>th</sup> – Vestry Meeting  
February 14<sup>th</sup> – Ash Wednesday  
February 16<sup>th</sup> and 17<sup>th</sup> – Annual Council  
February 18<sup>th</sup> – MP  
March 11<sup>th</sup> – Vestry Meeting  
March 25<sup>th</sup> – Palm Sunday  
April 1<sup>st</sup> – Easter Sunday

Under New Business the following was discussed:

- Supply priest schedule – David to serve through at least Easter

- Second Sunday Forum – Sally Ann questioned if we want to continue this ministry. Nikki to ask Dr. Allen if he has an interest in providing this.
- Safe church training – April 28<sup>th</sup>, mandatory for Vestry members, lay ministers, Sunday School teachers, Choir members and any church leaders that work with the youth.
- EYC future – what's the plan for continuing this ministry? Vestry to discuss further.

Under Old Business the following was discussed:

- Norm Baty's ashes – currently in the altar. Should they be moved to Ash Garden? Sallie Ann to call David Baty to inquire his wishes.
- Diocesan Projects Fund update – approximately \$12,000 left over after all projects completed. Janice asked if we were going to pave the lot across the street. Margie and John commented that current lot needs paving and marking. Jim stated that if there was a substantial "outreach" project the Diocese may be willing to offer more money to assist.

Other Business

- Pancake supper? No request has been made to do this yet. Jim to contact Jack Richards and inquire if he is interested in doing this again. The Vestry discussed and voted to approve this function if Jack is interested in doing it.
- Margie suggested placing Germ-x in the pews and around the church to prevent spread of the flu. Janice will pick up the bottles and arrange placement in the church.
- Steve requested to refurbish an ambry to place in the church to hold extra sacraments and wine. The Vestry approved this. Steve to also get memorial plaques made for the items still needing plaques (i.e. fountain, light, statue, etc).
- Prayer requests from vestry members

Upcoming Vestry Meetings – February 11<sup>th</sup>, March 11<sup>th</sup>

With there being no further business, the vestry closed with the following prayer:

*A Prayer attributed to St. Francis*

Lord, make us instruments of your peace. Where there is hatred, let us sow love; where there is injury, pardon; where there is discord, union; where there is doubt, faith; where there is despair, hope; where there is darkness, light; where there is sadness, joy. Grant that we may not so much seek to be consoled as to console; to be understood as to understand; to be loved as to love. For it is in giving that we receive; it is in pardoning that we are pardoned; and it is in dying that we are born to eternal life. *Amen.*

Respectfully Submitted:

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Nikki Kennedy-Amos