

The Vestry of the Episcopal Church of St. Paul and St. Andrew met on November 11, 2018.

Present:

Jim Duffy, Senior Warden, John Stugart, Junior Warden, Mike Prather, Steve Israel, Burt MacKenzie, Vicky Hall, Janice Puleo and Margie Nevins, as Treasurer.

The minutes of the October 14, 2018 meeting were presented and reviewed. Motion was made by Burt, seconded by Steve to accept as written. Motion passed unanimously.

Senior Warden Report:

- Meeting scheduled in Farmville on 11/25/2018 from 2-4pm to discuss search for new Bishop for Southside Virginia. All are welcome to attend
- Lights for sanctuary have been purchased and are ready for pickup
- There will be no service on December 23rd but we will decorate church at 10 am that morning. December 24th is our scheduled service for that week

Treasurer's Report:

Reports for October 2018 were presented and discussed. Motion to accept financial reports as presented was made by Burt, seconded by John. Motion passed unanimously to accept as presented and set to record. The investment committee met and discussed with broker that we wished to replace our bond stock with blue chip stock. Those were sold and 168 shares of Oracle and 57 shares of Visa were purchased with those funds. YTD we have earned greater than \$70K in our stock portfolio. Motion was made by Burt and seconded by John to approve that sale and purchase. Motion passed unanimously.

Junior Warden Report:

- Nothing to report

NEW BUSINESS:

- Godly Play was discussed. Some children are arriving late and being disruptive. Various options were discussed. Jim will contact children's parents to encourage them to speak with children about behavior and to arrive on time.
- Vestry nominees for upcoming year: They are Randy Glenn, Randy Mahaney and Mary Ann Estes. We will make an announcement during coffee hour on 11/25/2018. No ballots are necessary as we need 3 replacements.

- Vicky reported the Salvation Army letters for food donations have been distributed
- Tracy Bugg's sister - Nancy Hope has passed away. Vestry agreed to donate \$25.00 in her memory to the American Cancer Society.

OLD BUSINESS:

- Disposition of furniture in storage needs to be discussed with Diocesan office. Jim will take care of this.

The meeting closed with prayer.

Respectfully submitted,

Janice Puleo, Registrar