

## Vestry Meeting Minutes May 19, 2019

In attendance: Fr. Keith Gentry, Sr. Warden Burt MacKenzie, Jr. Warden Stephen Amos, Treasurer Margie Nevins, Registrar Randy Glenn, Vicky Hall, Mary Ann Estes, Steve Israel

### Priest's Report:

Fr. Keith discussed attendance was good and the average attendance was consistent between 40-60. Recent church events were discussed. Mother's Day, Easter, the recent baptism, and the Easter egg hunt were all fantastic.

### Sr. Warden Report:

The alley easement was discussed. 5 ft will go to the church, 5 ft will go to Nancy Alder. Church items in storage need to be inventoried and photographed. Randy volunteered to assist.

### Jr. Warden Report:

Improvements on the grounds were discussed. The concrete, shrubbery removal, and mulch. The grounds look great. A new table for communion, one that is taller was discussed.

### Other Reports:

Confirmation class was discussed. Everyone is enjoying it. Confirmation will be held at St. John's in Chester June 23rd. Having morning prayer or cancelling service was discussed.

### Old business:

Gallions and Richards invoice of \$2,962.27 was approved to be paid by the Vestry on May 5, 2019

### New Business:

A delegate and alternate for the Diocesan Council was discussed based on our church size. We are entitled to have 2 persons (One Delegate and one Alternate). Burt MacKenzie will be the delegate, Susan MacKenzie will be the alternate. This Paperwork needs to be submitted to the diocese as the deadline is May 31, 2019. Voting for the new Diocesan Bishop will be done at the council meeting on September 21, 2019 which will meet in Dinwiddie High School, 11501 Boisseau Road in Dinwiddie.

Church work was discussed. Fr. Keith suggested a minimum of two bids for jobs.

Fr. Keith also mentioned that current contracts are outdated and need improved oversight.

Financial Committee Structure was discussed. Fr. Keith proposed a new structure for the different committees to be further explored at the next meeting. This would consist of a Finance Committee, Trustee Committee (Investment Committee) and Audit Committee if adopted.

Treasurer Report: everything is well. Current pledges have increased. A motion and second to accept the report and file it for audit was made by unanimous approval.

Next Vestry meeting will be Sunday, June 9, 2019.

Respectfully Submitted

***Randy Glenn***

Registrar of the Vestry