

March Vestry Meeting  
Wednesday, March 20<sup>th</sup>

**Attendees:**

Ben Robertson  
Jon Woodward  
Reggie Sims  
George Ezell,  
Oscar Hardman  
Amanda Cap  
Rebecca Haas  
Steve Middleton  
Amy Barker  
Debbie Lominick  
Molly Meeks  
Will

**Not present:**

Bob Williams

**February Minutes:**

Corrections

1. Finance report - #2 The budget for 2018 non pledge income was reduced to \$168,000
2. Deweese House –
  - a. Remove “safe for children” line 2
  - b. Debbie Lominick motioned not to repair the Deweese house and not to renew the lease.
3. Spelling corrections – Jon Woodward , Judy McLarty
4. Attach approved budget as an addendum

Jon Made a motion to approve February minutes

Jim Russell second

Motion passed with unanimous aye

**Financial Report**

1. Capital Campaign. – Moved \$200,000 to Merrill Lynch
2. Available income for operations at the end of February is \$59,265. Amount is less than 2017, 2016, and 2014. 2015 was lower and funds ran out in the summer. Oscar mentioned dipping into rainy day funds when this happens.
3. As talked about in prior meetings, this is not an expense problem, but an income issue.

4. Revisited what has been discussed about transparency of our financial situation. Starting April 7<sup>th</sup>, the budget will be in the bulletin each week.

5. Whit Rayner was accepted the nomination for treasurer. Ben nominated, and Steve seconded. Motion passed with unanimous aye.

### **Senior Warden**

No report

### **Junior Warden**

1. Sewer hookup.
  - a. Agreed to table discussion for a month or two as we get closer to construction.
2. Billy will cut grass and add pine straw before Easter
3. Ernie will adjust driveway before Easter.
4. Jon and Steve will clean up stations of the cross.
5. Wanted to make sure we were up on keeping wasp out of Chapel
6. Lighting proposal – Still in progress. Existing lights have been changed to LED, but still need to decide on new lighting. Reminder to make sure there is approval from the Mannsdale Historic Preservation.

### **Building Report**

1. Pre-bid conference was today (3/21)
2. Amy is contacting architects about adding other contractors to the bid list that were previously recommended via vestry and building committee.
3. Motion made to get Amy working on a committee to get financial paperwork started for the loan. Members to be contacted were Brian Martin, Stan Herren, Molly Meeks, Dick Lawrence, and Bob Williams. Jon seconded the motions and motion was approved unanimous aye.

### **Rectors Ramblings**

1. Parochial Report – Motion to approve via Amy, second Reggie, motion approved with unanimous aye.
2. Ben mentioned anyone from Vestry that can stay and help clean up after the Agape Meal it would be appreciated.
3. Holy Week overview

### **Curate Notes**

1. Eric Eaton has applied for a Lay Eucharistic visitor. Motion from Jon, second from Jim, motion passed with unanimous aye.

2. Application for Debbie Sones to become a Lay worship leader. Motion from Amanda, second from Jon, motion passed with unanimous aye.
3. Claire Lominick was nominated by Ben and Will to be our Youth Vestry member. This is a youth voice on the vestry, but a non-voting position. Motion from Reggie, second from Rebecca, nomination passed with a unanimous aye.

### **Old Business**

FAM

1. Steve – Ministry
2. Reggie – Administration
3. Rebecca – Formation

### **New Business**

None

Motion to adjourn – Reggie  
Second – George  
Unanimous aye