

# Meeting of the Vestry

**Wednesday, October 18, 2023**



**Attendance:** Rev. Will Compton    Rev. Tom Fanning

Brock Haas, Sr. Warden    Marvin Koury, Jr. Warden    Michael Barker, Treasurer

Cliff Agnew    Anna Arnold    Dick Dickinson    Ellen Durst

Ashley Herdon    Russ Markle    Russell Wilcox

**Absent:** Kenny O'Neal, Bill Buhner

## **Cliff Herring – Entergy**

- Presented a preliminary proposal for the Line of Right of Way

## **Old Agenda**

- September mins reviewed.  
Motion to approve by Anna, seconded by Ashley, approved by all.

### **Treasurer's Report: Michael**

- Financials reviewed and discussed

Motion to approve financial report by Marvin, seconded by Russell, approved by all.

### **Jr. Warden Report: Marvin**

- Need to replace 2 AC units by the end of the year  
Bidding in process
- Need budgeting discussions for new roofs

### **Sr. Warden Report: Brock**

\*Will and Tom excused themselves from the meeting

- Brock updated Vestry on the rector search committee and process.

\*Will and Tom returned to the meeting

### **Rev Will Compton's Pic Points**

- Stewardship 2024 Updated  
C' YA Stewardship Party October 26th  
End of Stewardship on All Saints Sunday

### **Rev Tom Fanning's Tid Bits**

- Bishop Search Committee  
Search Committee Retreat with candidates last week  
Meeting with the candidates for Bishop at The Chapel of the Cross on January 20th
- Lay Ministry Licensed for 2024  
Motion to accept the Lay Eucharist Ministers by Russ, second by Cliff, approved by all.

Motion to accept the Lay Eucharistic Visitors by Marvin, Brock, and approved by all.

Motion to accept the Worship Leaders, with the addition of Robert Pooley, by Marvin, seconded by Dick, and approved by all.

## **New Business**

- Day in the Country – Anna Arnold
    - Parking - need more adult volunteers
      - Possible parking guild of 15-20 people, not just for DITC but also Sundays
      - Meet with the county for parking alternatives for DITC
    - Kids Country – needs more adult volunteers
    - Need everyone to sign up for their shift to help with needs and to be more flexible with where the need at Day in the Country
    - Anna and Bill Waddington will chair next year
  
  - Warden's Nominating Committee Election
    - Vestry: Dick Dickinson, Ellen Durst
    - Parish Members: Anell Holland, Coleman Green
    - Alternates: Ellen O'Neal, Liz Welch
  
  - Vestry Nominating Committee Election
    - April Roberson, Steve Middleton
    - Alternates: Lisa Rucker, Nancy Bowering
- Three people to be elected this year for the vestry, possibly four  
Rolling off: Ashley Herden, Cliff Agnew, Russ Markle  
Open vestry nominations in November

## **Compline**

Russell Wilcox

## **Adjourn**

Motion to adjourn by Russell, seconded by Marvin, approved by all.