

## Vestry Meeting

Tuesday, November 18, 2025 @ 6pm The Reverend Doctor David Christian Parish Hall

Attendance: Russell Wilcox, Ray Kinney, Lynne Green, Meredith Bailess, Heath Wray, Cliff Agnew, Russ Markle, Carroll Patton, Rev. Tom Fanning, Rev. Will Compton, Ellen Durst, Martha Frye, Becky Herren, Ashley Herden Not present: Dick Dickinson, Junior Warden

- Welcome, Prayer, and Keifers
- November Agenda
- Approval of the October 2025 Minutes
   -Motion to approve amended Oct. 2025 minutes made by Carroll, 2nd Cliff, unanimous approval
- Old / Ongoing Business
  - o Treasurer's Report: Lynne Green
    - DITC Distribution of Net Proceeds
      - -DITC gross: \$106,870.84 -DITC expenses: \$48,908.07 -DITC Net Proceeds: \$57,962.14

Motion made by Russell to split DITC net proceeds evenly between Historical Preservation and Servant Ministry with \$28,981.07 going to Historical Preservation and \$28,981.07 going to Servant Ministry; 2nd Ray, unanimous approval

- October 2025 Financials
  - -discussion of October financial report
  - -156 pledges so far totaling \$989,510; last year we had 204 total pledges
- Budgeting Process
  - -under way for 2026 budget; will vote on budget at December meeting
  - -Motion to approve October 2025 financial report made by Martha, 2nd Heath, unanimous approval
- o Senior Warden's Report: Cliff Agnew
  - -Master Plan committee continuing to work with Jack Allin
- o Tom's Tidbits
  - -Walking the Mourner's Path was a success; new session will start January 27th
  - -Newcomer's Class is going well

- o The Rector's Ruminations
  - Youth Minister
    - -Uriah Johnson has accepted the position of Youth Minister and will start January 5; will announce Friday to the parish
  - Stewardship
    - -this coming Sunday is Ingathering Sunday
    - -Stewardship Standoffs between Tom and Will, Bill Buhner and Tommy Roberson upcoming
  - Vestry Nominations
    - -open until 11/30
  - Advent/Christmas
    - -calendars/letters went out today
    - -12/18 Vestry Christmas party at TopGolf
    - -12/21 food box packing after the 10:30, Advent 4 Party at Maggie Pooley's
    - -Christmas Eve: services at 3:00, 5:00, 10:30 (hope to alleviate some of the overcrowding at the 4:00 by moving it to 3:00 and moving the 6:00 to 5:00)
- New Business
  - O Christmas in the Country: Martha Frye
    - -new company, The Light Guys, will put up/take down/store lights
    - -testing lights and inflatables this week
    - -changing to 2 nights (Friday and Saturday, 5-8:30); volunteers will arrive at 4:30
    - -donations will go to Our Daily Bread and Habitat for Humanity
    - -setting up 2 concessions tents to cut down on back ups
    - -creating Facebook event, pop-up shop for T-shirts
- Compline: Russ Markle
- Adjournment
  - -Motion to adjourn made by Meredith, 2nd Carroll, unanimous approval

Vestry Meeting Dates
The December meeting will be the 16<sup>th</sup>.
The Vestry Christmas party will be the 18<sup>th</sup> at Top Golf.
The January meeting will be the 20<sup>th</sup>.

The Annual Meeting will be January 25, at 10:30a