

# Vestry Meeting Minutes

June 28, 2017

**Attending:** Paul Douglas ; Gordon Turner; Brock Johnson; Adric; Dick Huffman; Pricilla Huffman; Brice Richardson; Scott Taylor; John Cobb; Fr. Guy Hawtin; Fr. Michael Kerouac; Deacon Dan Bursi

**Call to Order** - Opened with prayers at 7 PM. Quorum established.

**Minutes of Previous Meeting:** Vestry voted to pass over the reading of the minutes due to lack thereof.

**Treasurer's Report:** Fr. Hawtin gave report due to Bill Hawkins not being able to attend.

1. Had to go the T. Rowe Price account to make budget & payroll deficit.
2. Voted a thank you to the Treasurer Bill Hawkins for the fine job he was doing in trying circumstances.

**Rector's Report** (Fr. Hawtin):

1. Music has been excellent
2. Synod report: (Brock Johnson & Fr. Kerouac)
  - a. New missions – Aiken, S.C. by Canon Kelly & Lamb of God Mission in New Orleans @ local hospital by Fr. Munn
  - b. Laity – 15 attendees; Clergy - 24 plus 2 visiting clergy
  - c. Worship was well attended and great fellowship by all
  - d. Diocese is struggling financially especially with Bishop's stipend but looking forward to things getting better soon
3. Vacation Bible School went very well. Great fun for all. Thanks to all who helped make it a success.

**Rector's Warden Report:** (John Cobb) – Hoped to have more on adjacent property but it didn't happen

**People's Warden Report** (Brock Johnson) ;

1. Carpet needs professional cleaning. Parish Life may pay this. Motion of approval thereof by vestry was moved, 2<sup>nd</sup> and approved.
2. Leak in bathroom seems to have disappeared.

**Parish Life Committee Report** (Dick & Pricills Huffman)

1. Last Tea brought in \$400
2. Silly Summer Supper to begin on July 12 instead of July 5 because of July 4<sup>th</sup> activities.
3. Hymn fest w/ reception evening of July 4<sup>th</sup> at 6 PM
4. Church Picnic to be held at Helen Reather's farm on Sept. 3. Need tent and staff help.

Pool will be open. Will put in Bulletin what each parishioner needs to bring

5. Parish Life pledge of \$12,000 was made.
6. Motion was made for the vestry to thank the PLC for all of its accomplishments – so moved, 2<sup>nd</sup>, and passed.

**Sunday School Committee Report** (Fr, Kerouac)

1. Good attendance
2. Confirmation – a few of children that need confirmation . Will find out when Bishop can make a trip for confirmation

**Grounds Committee Report** (Scott Taylor)

1. Need lawn mower crew volunteers
2. Need flowers donated for the strip of land next to the drive that has been cleared.
3. Looking into landscaping plan for the church grounds. In schematic stage at the moment and this plan will be posted for parish comments.

**Stewardship, Memorials and Construction Committees** - no report

Old Business:

1. Recognition Tea went well
2. Sound system – Measuring of the church for an acoustic analysis needs to be commenced soon. Adric will get in touch with Marty Phillips to find out when this can be done. Will not cost a lot. Motion to do so was moved, 2<sup>nd</sup>, and passed.
3. Website – Discussion of what needs to be put on the website

**New Business** – Annual Parish Meeting will be held in October.

**Call to Close** - . Moved 2<sup>nd</sup> and passed.

*Recorder - Deacon Dan Bursi*