

# Vestry Meeting Minutes

February 22, 2018

**Attending:** Fr. Guy Hawtin, Fr. Mike Kerouac; Paul Douglas ; Gordon Turner; Brock Johnson;; Bill Hawkins; Dick Huffman; Pricilla Huffman; Fr. John Novicki; Diane Novicki; Tracy Gushue; John Karlsen; John Darlington; Bill Clark; Severn Miller; Deacon Dan Bursi (Not attending - Peter Threadgill, Brice Richardson, John Cobb. Fr. Robert Ludwig; Fr. Michael Belt; Fr. Wiley Hawks)

**Call to Order** - Opened with prayers at 7:10 PM. Quorum established.

## **Minutes of Previous Meeting:**

1. Minutes reviewed and accepted.
2. There was no Vestry meeting in January.

## **Treasurer's Report:** (Bill Hawkins).

1. Income down \$6000.
2. Spent \$1800 on taking down dead tree. Someone has already purchased the logs.
3. A lot of the differences are from timing issues. EX. - Insurance was paid in this period but last year was paid in next period.
4. No red flags at the moment

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

1. No real issues
2. Synod in Columbus. GA on June 7,8 & 9; Laity delegates: Rosa Parks, Brock Johnson, Bill Hawkins and Carolyn Kerouac. Clergy delegate: Mike Kerouac

## **People's Warden Report** (Bill Hawkins) ;

1. No issues

## **Parish Life Committee Report** (Dick & Pricilla Huffman)

1. Working on Garden Party. No piper band but will have a lone piper to open and close the event. Students from St. Timothys will be helping at the event. They will get \$5

in tickets for helping. Flowers will be preorder. Gordon is researching new ways to run the Beverage Wheel.

**Sunday School Committee Report** (Diane Novicki & Tracy Gushue)

1. Need more room for expansion of Sunday school to help separate the attendees by more appropriate age groups and to fix unsafe nursery.
2. Bill Hawkins moved that we go ahead and have schematic drawing completed so that we have something to talk about.
3. Fr. Guy will get together with the Sunday school staff to discuss further implications of the addition.

**Grounds Committee Report** (Dick Huffman)

1. Everything is fine

**Stewardship. Memorials** – No Report

**Construction Committee** (No Report)

**Old Business:** None

**New Business:** None

1. The Charlotte Hawtin Awards will go to Stephanie Verhage and Helen Blomeier.; and a posthumous award to Ruth Shriver and Elsie Entwistle.
2. Event date to be announced later.

**Call to Close at 8:00** - Moved, seconded and passed.

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