

Vestry Meeting Minutes

March 28, 2018

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

Call to Order - Opened with prayers at 7:00 PM. Quorum established.

Minutes of Previous Meeting:

1. Minutes reviewed and accepted with clarification of laity delegates to 2018 National Synod in Columbus, GA – Rosa Halbert, Brock Johnson & Brice Richardson

Treasurer's Report: (Bill Hawkins).

1. No red flags at the moment
2. Report accepted and a vote of thanks to Bill Hawkins for a job well done passed.

Rector's Report (Fr. Hawtin):

1. Attendance holding.
2. Will be designating offering in April to go to missions, as well as Diocesan and ACA dues.
3. Anne Hawkins (knees) and Pricilla Huffman (Arm) are recovering well.

Rector's Warden Report (Sev. Miller) – No report

People's Warden Report (Bill Hawkins)

1. New gates at bottom of stairs and at kitchen in process of being installed to contain nursery children.
2. Stump in courtyard needs to be removed.
3. Broken kneeler and loose pew needs to be repaired.

Parish Life Committee Report (Guy Hawtin)

1. Garden Party planning coming along well.

Sunday School Committee Report (Bill Hawkins)

1. 25 at rail – Palm Sunday; attendance has been good

Grounds Committee Report (Bill Hawkins)

1. Gutters need to be cleaned

Stewardship & Memorials – No Report

Construction Committee

1. Haven't heard from architect yet on schematic design for Sunday school addition.

Old Business: None

New Business:

1. Adric asked the Vestry and clergy to think long term on the choir, its composition, future and a replacement if Adric leaves to pursue other ventures. Adric added that this may require a larger choir area and higher salary; consider services that choir is used adding that before 10AM was problematic and that combined services may be a remedy.
2. Fr. Guy asked for Adric to present a report outlining the items that would be affected – such as recruitment obstacles and other issues for the Vestry to consider. Peter said that there was a document written a few years ago that addressed this issue.
3. Sev Miller talked about doing this for the whole church agenda including a secession plan for when Fr. Hawtin retires, church growth initiatives and the like. The vestry was amenable to this effort.
4. Fr. Kerouac said that parish needs an experienced pastor with unique with penchant toward a healthy interaction between laity and clergy. Clergy to make recommendations to the Vestry in regard to priests that would fit this bill
5. Fr. Hawtin pointed out that the clergy as well as the Vestry needed to work together and appointed a Strategy Committee to meet once a month to outline plans to be submitted to the Vestry for review and approval. Committee is Fr. Hawtin, Bill Clark, Bill Hawkins, John Karlsen and Fr. Kerouac

Call to close at 7:55 - Moved, seconded and passed. Closed with a prayer.

Recorder - Deacon Dan Bursi

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