

Vestry Meeting Minutes

April 18, 2018

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

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

Minutes of Previous Meeting:

1. Minutes reviewed and accepted with clarification of Peter Threadgill should have been shown as a member of the Strategy Committee.

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. All okay for this month
2. Pricilla Huffman (Arm) is recovering well.

Rector's Warden Report (John Cobb) –

1. John will draft a letter to neighbor to let owner know of two trees that have recently fallen (not including the one we removed), one of which hit our storage container, and that it may be prudent for him to have the area surveyed to identify any other dead tress that may fall on to church property.

People's Warden Report (Bill Hawkins)

1. New gates at bottom of stairs and at kitchen have been installed.
2. Courtyard has been cleaned. Church will need to maintain.
3. Broken kneeler and loose pew still needs to be repaired. Fr. Ludwig to repair.
4. Gutter and downspout at leak has been repaired.
5. A new leak has appeared in the lobby. Bill to have someone take a look.

Parish Life Committee Report (John Karlsen for Pricilla Huffman)

1. Garden Party planning coming along well.
2. Tea on Thursday, April 19, 2018

Sunday School Committee Report (Brock Johnson)

1. Attendance has been good

Grounds Committee Report (Bill Hawkins)

1. See People's Warden report

Stewardship & Memorials – No Report

Construction Committee (Bill Hawkins)

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

Old Business: (Fr. Hawtin)

1. Bill Clark was not able to meet with Fr. Hawtin. A meeting is scheduled for this coming Wednesday, April 25
2. The committee is scheduled to meet Monday April 30. Time to be determined.

With no New Business, call to close was moved, seconded and passed.

Closed with a prayer at 7:36 PM

Recorder - Deacon Dan Bursi

04-19-2018