

Vestry Meeting Minutes

May 16 , 2018

Attending: Fr. Guy Hawtin, Fr. Mike Kerouac; Fr. Robert Ludwig; Brock Johnson; Brice Richardson; Bill Hawkins; John Karlsen; Bill Spicer; Peter Threadgill (*via teleconferencing*); Deacon Dan Bursi ; Dick Huffman; Pricilla Huffman; Bill Clark; Severn Miller; John Darlington

Call to Order - Opened with prayers at 7:03 PM. Quorum established.

Minutes of Previous Meeting:

1. Minutes reviewed and accepted. 'Not attending' to be removed

Treasurer's Report: (Bill Hawkins)..

1. No red flags at the moment; Donations are up; but expenses are also.
2. John Darlington asked if physical furniture/equipment was planned. Vestry thought it may be time. Bill Hawkins and John Darlington will access the issue.
3. Report accepted and a vote of thanks to Bill Hawkins for a job well done passed.

Rector's Report (Fr. Hawtin)

1. Strategy Committee - Guy and Bill Clark will need to meet a couple of more times. Full meeting to be scheduled at end of June.
2. Need to register for the Synod that is from June 5-8 in Columbus, GA

Rector's Warden Report (Fr. Hawtin)

1. John Cobb sent letter about dead tress that may fall on to church property.

People's Warden Report (Bill Hawkins)

1. Leak in lobby caused by clogged gutters. Need to think of making this a yearly maintenance item. Leak has damaged carpet and there is worry about mold. Dick Huffman stated he had been told the mold having the effect of vertigo on some congregants and also Priscilla. Replace of carpet was discussed along with other types of flooring materials. Bill Hawkins will contact Linda Delaney about costing of carpet. And
2. Courtyard is looking good, but needs to be weeded.
3. Fr. Ludwig will repairing pews and kneelers soon

4. Broken kneeler and loose pew still needs to be repaired. Fr. Ludwig to repair.

Parish Life Committee Report (Dick Huffman)

1. Garden Party made \$3988 which was less than last year. Planning went well. Use of the high school students went well. Maypole dancers will return next year. See Parish life report in front lobby (Cadwallder Room) for report
2. Comments – need more signs
3. Ladies Recognition Day – Tentatively set for June 10, will be finalized when the receivers have been contacted.
4. Texas Roadhouse Fundraiser at Texas Road House on June 13.
5. Silly summer suppers start on Wed, July 4 and end on July 25

Sunday School Committee Report (Brock Johnson)

1. Attendance still holding.

Grounds Committee Report (Dick Huffman)

1. Have mowing volunteers and will be scheduling
2. Darlington's have donated ground cover for area between along fence and drive.

Stewardship & Memorials – No Report

Construction Committee (Bill Hawkins)

1. Waiting for architect's plans for Sunday school addition.

Old Business: (Fr. Hawtin) - None.

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

Closed with a prayer at 8:00 PM

Recorder - Deacon Dan Bursi

05-19-2018