

# Vestry Meeting Minutes

June 20, 2018

**Attending:** Fr. Guy Hawtin, Fr. Mike Kerouac; Brock Johnson; Brice Richardson; Bill Hawkins; John Karlsen; Bill Spicer; Peter Threadgill (*via teleconferencing*); John Cobb; Deacon Dan Bursi ; Bill Clark; Severn Miller; Paul Douglas; Linda Mulaney

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

## **Minutes of Previous Meeting:**

1. Minutes reviewed and accepted.

## **Treasurer's Report:**

1. Cash Flow issues. Usual at this time of year. Need 2<sup>nd</sup> installment pledge from Parish Life.
2. Bob Reynolds to take over as Treasurer
3. Report accepted and a vote of thanks to Bill Hawkins for a job well done passed.

## **Rector's Report**

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. Synod went well. 23 people attended. No budget. Website in need of work. Bishop doing well after his trip to Ireland. Next Synod to be at St. Stephens.
3. Diocesan Treasurer responsibilities to be transferred to St. Georges.
4. Memorial service for Gordon to be July 10 (His 92th birthday)

## **Rector's Warden Report**

1. Dead trees still a potential problem.

## **People's Warden Report**

1. Recognition of Mr. Mulaney's work in the courtyard. Courtyard is looking good,
2. New carpet selected. Cost to be \$1.95 / sq. ft.

## **Parish Life Committee Report**

1. Silly Summer Suppers to begin on July 4 with cook-out.
2. Texas Roadhouse Fundraiser went well. Talk of doing it again..
3. Silly summer suppers start on Wed, July 4 with cookout.

### **Sunday School Committee Report**

1. Attendance still holding.
2. Vacation Bible School – Vestry pledged \$20 per vestrymen in honor of Gordon Turner

### **Grounds Committee Report – No Report**

### **Stewardship & Memorials – No Report**

### **Construction Committee**

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

### **Old Business–**

1. Inventory of Church physical assets to be done.
2. Strategic Committee to meet week of July 2.

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

### **Closed with a prayer at 8:00 PM**

*Note: These minutes were reconstructed from various sources. If you find anything missing please email Deacon Dan so it can be corrected before next Vestry Meeting.*

*Recorder - Deacon Dan Bursi*

*08-09-2018*