

Vestry Meeting Minutes

July 18 , 2018

Attending: Fr. Guy Hawtin, Fr. Mike Kerouac; Brock Johnson; Bill Hawkins; John Karlsen; Bill Spicer; Peter Threadgill (*via teleconferencing*); Deacon Dan Bursi ; Dick Huffman; Pricilla Huffman; Paul Douglas

Call to Order - Opened with prayers at 7:05 PM. Quorum established.

Minutes of Previous Meeting:

1. Minutes not available. Motion to waive. Minutes to be presented next month
2. Deacon Dan was unable to find his notes for June meeting. June minutes will be distributed when they are found. Any help from vestry members in supplying their notes would be helpful.

Treasurer's Report: (Bill Hawkins)

1. Bob Reynolds to replace Bill Hawkins as Parish Treasurer
2. Brice Richardson to replace Bill Hawkins as Diocesan Treasurer.
3. Rosa to get more involved with parish treasurer
4. Motion to thank Treasurer for his efforts – m/2/p

Rector's Report (Fr. Hawtin)

1. Attendance tracking

Rector's Warden Report (Fr. Hawtin)

1. Letter from John Cobb to Mr. Julio was read.

People's Warden Report (Bill Hawkins)

1. Carpet has been selected and ordered
2. Outside light has been repaired and LED bulb used
3. Receptacle in wall near organ does not work
4. Priscilla will send a note of thanks to Gary Mullaney for his work on the grounds.
5. Courtyard is looking good, but needs to be weeded.

Strategic Planning Committee (Peter Threadgill)

1. All but Sev at foundation meeting. Meeting went very well. Will be meeting monthly and a report will be made to vestry.

Parish Life Committee Report (Dick Huffman)

1. No meetings until August
2. Dick and Priscilla looking for relief in regard to the Cookie Walk. – Planning has begun
3. Silly Summer Supper for 7-25 will be a cookout,

Sunday School Committee Report (Brock Johnson)

1. Attendance in Summer Mode.
2. 17 at Vacation Bible School.

Grounds Committee Report (Scott Taylor per email)

1. 30 Liriope plants donated by the Darlingtons have been planted,.
2. Hostas planted last year have been eaten by the deers
3. Thanks to all who donated ceiling fans to Jacobs Well
4. If anyone can donate men's or woman's professional clothes, Scott will take them to Franciscan Center who run a shop for people re-entering the workforce.
5. Gutters have been cleaned (Brock)
6. Mowing volunteers and schedule going well

Stewardship – No Report

Memorials

1. Paul Douglas asked that the project to build a columbarium be activated. Mavis has Gordons ashes and would like to put them there. Guy said that we should get Mr. Cobb involved again. We should start looking for a place to put it.
2. Memorial service being held until his sister returns from a long trip. Sometime in September
3. Plaque for Gordon Turner to be added to the founders plaque at the back of the church near the baptismal font.

Construction Committee (Bill Hawkins)

1. Waiting for architect's plans for Sunday school addition. Architect has finished existing plans. Bill will give the architect a nudge call

Old Business: (Fr. Hawtin)

1. Rodney's truck- awaiting title. Will contact Rodney's son and see if we can tow it to his house. Fr. Ludwig handling.
2. Cary's car will be removed soon.
3. Acoustical survey – what is the status. Peter to get with Adric.

New Business:

1. Brock – Phone system is a problem. All need to check voicemail, Some people are calling and not leaving a message.
2. Priscilla and Dick to take over procuring altar wine.(Taylors Golden Sherry)

Closed with a prayer at 7:55 PM

Recorder - Deacon Dan Bursi 07-20-2018