

# Vestry Meeting Minutes

## January 16, 2019

**Attending:** Fr. Guy Hawtin; John Cobb; Brice Richardson; Peter Threadgill; Brock Johnson; Pricilla Huffman; Tracy Lewis; Paul Douglas; Deacon Dan Bursi - Recorder

**Visitors:** Happy Riley; John Darlington; Bill Spicer; Adric

**Call to Order:** Opened with prayers at 7:00 PM.

**Minutes of Previous Meetings:** Minutes from December approved as amended. (*Moved by Cobb/2<sup>nd</sup> by Douglas*)

**Treasurer's Report: (Fr. Hawkin)**

1. Vote of thanks to Bob Reynolds for his work as treasurer. (moved by Johnson/@nd by Threadgill)

**Rector's Report: (Fr. Hawtin)**

1. Apologies from Fr. Kerouac for not being able to attend
2. Decline in Evensong attendance
3. Christmas attendance was down. Attendance at children's service was up.
4. Threadgill to look into using Facebook to advertise Seasons as well as events.
5. Fr. Ludwig is in hospital for further surgery.
6. There appears to be 5 for Confirmation.
7. Fr. Mike is having surgery for a pacemaker to be installed.

**Rector's Warden Report: (John Cobb) – N/A**

**People's Warden Report (Fr. Hawkins)**

1. Apologies from Mr. Karlsen for being able to attend.
2. A list of contractors has been posted in Happy's office.

**Parish Life Committee Report: (Dick & Pricilla Huffman)**

1. Calendar of events to be posted.
2. Shrove Tuesday Pancake Supper is scheduled for March 5.
3. Lenten studies coming up.

**Sunday School Committee Report - None**

**Grounds Committee Report - None**

**Stewardship, Memorials and Construction Committees –**

1. Paul is getting quote for memorial plaques for board in church.

**Old Business - None**

**New Business:**

1. John Darlington Report on Insurance Coverage. Most urgent item is large property policy due on March 1; need to be reviewed before due; coverage is good but some are underinsured. Future reviews should start on Dec. 1.; Due for reappraisal of all church and personal property. Mr. Darlington to be adviser only. We have 5 weeks to negotiate the insurance contract and coverage.

# Vestry Meeting Minutes

## January 16, 2019

**Call to Close:** Closed at 8:18 PM