

Vestry Meeting Minutes

February 27, 2019

Attending: Fr. Guy Hawtin; Mike Kerouac; John Cobb; Bob Reynolds; Brice Richardson; Peter Threadgill; Brock Johnson; Pricilla Huffman; Tracy Lewis; Paul Douglas; John Karlsen 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 January approved. *(Moved by Richardson/ 2nd by Cobbs/ passed)*

Treasurer's Report: (Bob Reynolds)

1. Utilities up- due to cold January
2. Vote of thanks to Bob Reynolds for his work as treasurer. *(moved by Johnson/2nd by Threadgill)*

Rector's Report: (Fr. Hawtin)

1. No reports because of spreadsheet issues. January attendance: 2019 -362(less 1 Sunday); 2018- 448.
2. Bishop to be at St. Stephens on March 24 for confirmations and installation of Guy as the Dean of the North
3. Funeral for Dot Lewis to be on Saturday, March 2 at 11 AM. Need church to pay for reception. To be repaid later. Need help with donations of food. To use church Master Card

Rector's Warden Report: (John Cobb) – None

People's Warden Report (John Karlsen)

1. Deacon Bursi – gathering estimates from several roofing contractors. Asked to sign contract if \$8500 or less. *(moved by Richardson/ 2nd by Huffman/passed)*
2. Need flower arrangers. The flower arranging manual to be posted on website.

Parish Life Committee Report: (Dick & Pricilla Huffman)

1. Garden Party planning in full swing; New hours 11AM to 3PM; all cash, no tickets;
2. Pipers; Punch & Judy Show; Maypole dancers
3. Need wine for the bottle wheel; also contributions for the basket.
4. Ask that clergy come and circulate in the crowd
5. Cindy needs to know how to distribute \$12000 donation from Parish Life. Bob Reynolds will determine by looking at cash flow
6. Found out Bingo will need a permit and that no alcohol can be on premises. \$215 for 10 events

Sunday School Committee Report - None

Grounds Committee Report - None

Stewardship Committee – None

Memorials Committee – None

Construction Committee

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1. See People wardens report above re roof

Old Business –

1. John Darlington – Insurance for Adric's piano needs to be added under church policy. *(Moved by Cobb/ 2nd by Richardson/passed)*
2. Need to add earthquake rider *(moved by Cobb/2nd by Richardson/passed)*
3. Need to add business interruption rider for \$69 *(moved by Richardson/ 2nd by Cobb/passed)*
4. Vote of thanks to John Darlington for his help with the insurance *(moved by Johnson/2nd by Richardson/passed)*

New Business:

1. Need to decide who to install on the Women's service plaque. Fr. Kerouac suggested Sarah Douglas and Rosa Halbert; Colby Hawkes and Martha Miller to be next *(moved by Cobb/ 2nd by Richardson/passed)*
2. Bob Reynolds and Fr. Kerouac to work on finding ushers

Call to Close: *(moved by Richardson/2nd by Johnson/passed)* Closed with prayers at 8:20 PM