

# Vestry Meeting Minutes

June 19, 2019

**Attending:** Fr. Guy Hawtin; Fr. Mike Kerouac; Brice Richardson; Peter Threadgill; John Karlsen; Tracy Lewis; Bob Reynolds; Sev Miller; Deacon Dan Bursi - Recorder

**Visitors:** Happy Riley; Bill Spicer; Tom Griffiths; Adric

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

**Minutes of Previous Meetings:** Minutes from April approved.

**Treasurer's Report:** (Bob Reynolds)

1. Thanks to Bob for his work (Sev M. moved/Brice R. 2nd/ passed unanimous)

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

1. Brock Johnson has asked to become postulant. Move to table vote until next meeting. (mvd –Brice R/2nd John K- passed)

**Rector's Warden Report:** None

**People's Warden Report** (John Karlsen)

2. Two dead trees need to be removed in front.
3. New storage for music for music needs to be found before 6/28. Sev M. will look to see if he has room until permanent place can be found.
4. Columbarium – John Cobb looking into the laws and permits.

**Parish Life Committee Report:** Happy Riley

1. BBQ at 6:30 on June 30 (Sunday); Watch BCC fireworks afterward.
2. Happy R. proposed that the vestry needed to be looking for someone to take over for the Huffmans as head of the Parish Life Comm.

**Sunday School Committee Report:** (Tracy)

1. Tom Griffiths presented a report on needs for the Sunday school for vestry consideration. After much discussion the matter was tabled until the next meeting until more definitive info can be gathered. John K. to be added to committee.
2. Bill S. volunteered to help with moving the tables and chairs before school begin.

**Grounds Committee Report:** No Report

**Stewardship Committee:** No report

**Memorials Committee**

1. Plaques are in awaiting dedication.

**Construction Committee**

1. Deacon Dan presented bids for flat roof work. ConCorp was selected at \$29,000 dollars (Brice R. mvd/Sev. M- 2<sup>nd</sup>/ passed)

**Old Business – None**

**New Business:**

1. Peter T. proposed a budget for Facebook advertising of \$705. (Sev M. – mvd/John K. 2<sup>nd</sup>)approved
2. Happy R. says the phone message needs to be updated. Peter T. to find manual.

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**Call to Close:** *(moved by Brice R. /2<sup>nd</sup> by John K./passed)* Closed with prayers at 8:30 PM