

Vestry Meeting February 19, 2017

Present: Sally Sturges, Tim Hills, Kay Hill, John Floyd, Sally Newton, Charlie Meadows and Father Foster.

Father Foster offered a prayer to begin the meeting. Then he welcomed the new Vestry members to their first meeting.

The Vestry did a check-in with members about what is going on in their lives.

A motion was made by Sally Sturges and seconded by Sally Newton to approve the following slate of officers for the 2017 Vestry: Senior Warden - John Floyd; Junior Warden - Tim Hills; Clerk - Kay Hill; and Treasurer - Charlie Meadows. The officers were approved unanimously.

The Vestry reviewed the January 2017 minutes. John Floyd made a motion, and Kay Hill, seconded to approve the minutes. Passed unanimously.

Treasurer's reports were reviewed. Charlie Meadows provided reports for the vestry to review. Charlie reported that stocks are up and our financial statements are looking well. Charlie reported that St. Mathew's funds are low, but we have all our final utility bills in so we should not have any additional expense except for insurance premiums. With no questions, Sally Sturges made a motion to approve the treasurer's report and Sally Newton seconded. Passed unanimously.

In old business, Charlie reported that he had spoken with Chris Ballard about the lighting issue. Chris will determine if the old gas line can be used to run electricity to the lamp post. Father Foster reported that the roofing project is complete. Kay Hill reported that Caney River Concrete has the church on the list and will let us know when they will begin. Charlie also reported that we had a very high water bill and that Father Foster found a leak. This has been repaired. The sound system is still being looked into and we will be getting additional information concerning it.

In new business, Tim Hills made a motion to approve the Parochial Report for 2017. This was seconded by Charlie Meadows and the motion passed unanimously. Father Foster and Charlie reported on a past error that has been on the Parochial Report and will see if past years can be corrected.

Father Foster explained a situation where Epiphany may be able to help bring a priest into the Southeast convocation. The Vestry held a discussion. No action was taken, but the Vestry has scheduled a special Vestry meeting for Sunday, February 26, 2017 to make a decision.

There was no other new business for the vestry.

Father Foster closed the meeting with a prayer.

Respectfully Submitted,

Kay Hill
Clerk