

Vestry Meeting June 19, 2016

Present: Sally Sturges, Anita Midgley, Kate Stettler, Tim Hills, Kay Hill, John Floyd, and Father Foster.

Tim Hills opened the meeting a devotional.

Following a check-in with members about what is going on in their lives, the Vestry reviewed the May minutes. John Floyd made a motion, and Sally Sturges seconded to approve the minutes. Passed unanimously.

Treasurer's reports were reviewed. Charlie Meadows was out of town but provided all reports. With no questions, Kay Hill made a motion to approve the treasurer's report and John Floyd seconded. Passed unanimously.

In old business the Vestry heard a report from Anita concerning Matthew's Table. She informed the Vestry that the Matthew's Table group has formed their own board to discuss the direction they want to take. They are still interested in getting a freezer to store supplies. Anita is planning on visiting with their new board concerning getting their own 501c3.

Father Foster raised the issue of what is next for St. Matthew's. They do have a few activities happening like the inquirer's class and healing services; however, it is clear that the attendance at St. Matthew's is not self-sustaining. There are other ideas to consider for example, turning it back to the diocese. Could it be donated to Cedar Vale? Sell the building? Anita suggested using it as musical venue. Father Foster asked the Vestry to continue to consider ideas.

Father Foster has informed the Vestry that Amanda Floyd Brookshire would like to rent the rental property.

The exterior lighting proposal is an open project. Tim will get with Charlie concerning what will need to be done. As for other building repairs, Father Foster would like the Vestry to prioritize projects, e.g. sidewalks, trees, roof, exterior painting, lighting, etc. and to bring back ideas to our next meeting.

In new business Father Foster presented a recap of the SE Convocation Vision Team Meeting. He also presented information about a pastoral directive from the Bishop concerning firearms in churches. Father will provide the congregation additional information soon.

In other new business St. Francis KidzKamp would like us to make a donation. This camp is for foster children. On a motion by Kay Hill and second by Sally Sturges, the Vestry approved a \$350 donation. The Vestry would also like to see a foster child from our community will be able to attend this camp.

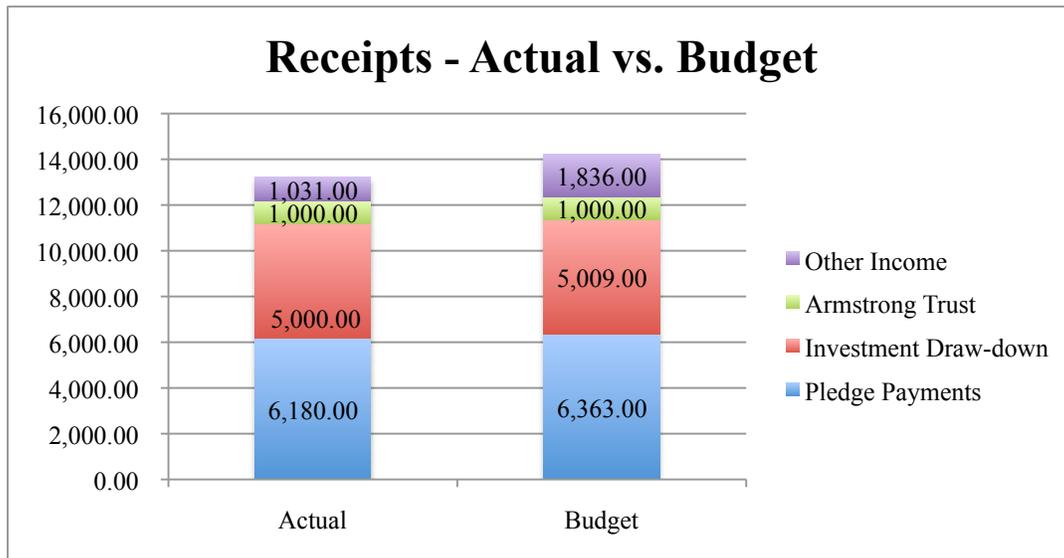
Father Foster provided upcoming dates and events. Our meeting adjourned following Noon Devotions. Our next meeting will be on July 17<sup>th</sup> following church services. Anita Midgley will provide the opening prayer/devotional.

Respectfully Submitted,

Kay Hill  
Clerk

## Our Bottom Line ...

Our Bottom Line ... as of: May 31, 2016



In May Epiphany took its third draw-down from investments for 2016. Although these draw-downs are essential to meeting our budget; we would prefer to avoid them with increased pledge and plate offerings. Thank you for your faithful support of our ministry; as you plan your time away this Summer please try to keep your pledge payments current.