Vestry Meeting December 16, 2018

Present: Sally Sturges, Sally Newton, Jackie Jones, Tim Hills, Charlie Meadows and Father Foster Mays.

Jackie Jones offered the devotional to begin the meeting. Sally Newton will offer the devotional at the January meeting.

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

November minutes were reviewed and accepted. Sally Sturges made a motion to accept and Tim Hills seconded. Passed unanimously.

The treasurer’s report for November was passed out by Charlie Meadows. The reports were reviewed and questions answered. We have 6 pledge cards turned in at this time totaling $20,780.00

In old business, we are awaiting estimates concerning the audio/video sound system upgrade before any decisions are made. Sally Newton brought samples of the rubber edging for the carpet. After the vestry looked at the samples in the church the color toffee #182 was decided upon. She will also contact Red D Floors in Bartlesville for an estimate on cleaning and sealing the wood floors. The church blue prints that were found for the Disaster Preparedness Plan were for the parish hall only. We will continue to look for the church plans. Father Foster contacted Jones Reality regarding the listing of St. Matthews. Father Foster will take the contract for Jones Reality to the Council of Trustees to sign. Separately, there has been no interest in the rental house at this time.

In new business, we discussed potential nominees for the vestry. Tim Hills and Sally Sturges will be going off the vestry. The annual meeting will be January 20, 2019 with a short vestry meeting afterwards. Father Foster presented a sample of the new bulletin design intended to reduce paper and ink waste. We also had more discussion of the Life Cycle of an Organization and an article called Hospice For Small Churches.

Father Foster shared upcoming dates. Our next meeting will be January 20, 2019 after the annual meeting. The meeting was concluded with the Lord’s Prayer.

Respectfully Submitted,

Sally Newton

Clerk