

Vestry Meeting February 18, 2018

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

Father Foster offered a prayer to begin the meeting. Sally Sturges will offer the opening prayer at our March 18 meeting.

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

The Vestry elected the new officers for 2018. Tim Hills elected to Sr. Warden; Jackie Jones – Jr. Warden; Sally Newton – Clerk. Mary Simpson made a motion to elect and Sally Sturges seconded. Passed unanimously.

No minutes were taken for the short January meeting after the annual meeting.

Charlie Meadows gave the treasurer's report. He noted that we received 17 pledges for 2018 in the amount of \$73,420. The financial statements for January 2018 were reviewed and discussed; it was noted that investments were up \$31,584 for the month. Charlie responded to clarifying questions. There being no further questions the report was accepted.

In old business, the storm windows for the parish hall are in and being stored until the windows can be painted and cleaned. Timing will depend on the weather and schedule of Charlie Stettler. Charlie Meadows will find someone to install them when Charlie Stettler is finished with the painting. The sound system was looked at and adjusted. Father Foster says it needs to be adjusted again and will ask Kay Hill to have sound system company come back when in town again. Tim Hills will check on someone to come stretch the carpets. Charlie Meadows will check into someone to come trim the trees and asked the vestry to approve moving the red leaf plum tree in the front yard to a better location. Sally Sturges made a motion to approve, Mary Simpson seconded. Passed unanimously. How to proceed with St. Matthews was discussed and it was decided Father Foster would talk with the counsel of trustees to get their feedback on the sale or salvage of the property. Mary Simpson asked about repairing the leaks over the door in the kitchen, west wall of the parish hall, above the chancel in the nave wall and in the sacristy. Charlie Meadows will talk to the man who has made these repairs in the past and ask him to come back.

In new business, Sally Sturges asked about putting hand rails in the ladies and men's bathrooms. Jackie Jones asked if Marty could have the next month's ministers of the liturgy schedule ready on the Sunday we have vestry meetings. Jackie also inquired about having chalice ministry training due to the fact we are down to 3 people to chalice. Mary Simpson requested the vestry minutes be put in the newsletter. The parochial report was reviewed. Additions were made to the outreach ministries and volunteer activity page. Report was signed by Father Foster Mays, Sally Newton, and Charlie Meadows. Motion was made to accept by Jackie Jones, seconded by Tim Hills. Passed unanimously.

Father Foster shared upcoming dates. The meeting was concluded with the Lord's Prayer.

Respectfully Submitted,

Sally Newton
Clerk