

Vestry Meeting July 15, 2018

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

Sally Sturges offered the devotional to begin the meeting. Charlie Meadows will offer the devotional at the August meeting.

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

June minutes were reviewed and accepted. Tim Hills made a motion to accept and Jackie Jones seconded. Passed unanimously.

There was no treasurer's report due to Charlie Meadows absence.

In old business, Sally Newton reported that she had contacted Steve Carleton from Steve's TV in Bartlesville Oklahoma to come advise us on the condition and repair of the church's sound system. Father Foster will meet him at the church on Wednesday, July 18. Ron Seemann from Cherryville, KS came to the church and gave a written estimate on the cost of his labor to pull up the carpet and clean up the glue in the church. \$1,979.31 was his estimate. This did not include the cost of new carpet. Father Foster will get an estimate for the cost of new carpet. The Disaster Preparedness Plan needs a floor plan. Father Foster will look for blue prints of the church for that. We are awaiting the August meeting of the Council of Trustees to approve the Minutes of their June 20, 2018 meeting, which authorizes the signing and record recording of the Quitclaim Deed for St. Matthew's on behalf of the Diocese. Following this the Diocese can list the property for sale. On the topic of attendance, Father Foster has deferred his presentation until the September Vestry meeting.

In new business, the rental house will be possibly be vacated by the Brookshires in the middle of August. They have offered to sell their dishwasher and gas stove to the church for \$100.00 each. Jackie Jones made a motion, Sally Sturges seconded to pay them \$200 for the appliances contingent upon their good condition. A tentative date for the fall clean up at the church has been set for September 30. Tim Hills is in the planning stages of men's get together. Jackie Jones brought up the topic of placing cameras at the church for security. Sally Sturges will talk to St. Agnus Guild about supplying lunch for the fall clean up Sunday.

Father Foster shared upcoming dates. He will be on vacation Monday, July 30 – Monday, August 13. The next vestry meeting is August 19, 2018. The meeting was concluded with the Lord's Prayer.

Respectfully Submitted,

Sally Newton
Clerk