Vestry Meeting June 23, 2019

Present: Martha Davis, Charlie Meadows, Sally Newton, John Simpson, Mary Simpson, and Canon Lightcap.

Opening prayer was given by John Simpson. Sally Newton will give the opening prayer at the July 21, 2019 meeting.

Canon Lightcap spoke about the search process for a new rector. He gave us a handout entitled Seeking and calling a new rector: Review of the search phase. Questions were asked and answered about the process. Afterword Canon Lightcap left the meeting.

Minutes from the May meeting where reviewed and a motion as made by Jackie Jones to accept and seconded by Marty Davis. Passed unanimously.

Charlie Meadows passed out the treasurer’s report for May. Some of our stocks had lost $20,648.92 however they had been up considerably the past two months. This reflects the market fluctuation. Questions were answered and a motion as made to accept the treasurer’s report by John Simpson and seconded by Jackie Jones.

In old business, the sound system that was approved last month has been put aside for the moment. We are going to focus on getting the rental house ready to rent. Bryon Newton was asked to walk through the house to see what work needs to be done. Vestry agrees that it needs new blinds, washer/dryer, and refrigerator. Two broken windows need to be replaced, painting on the outside, and yellow tile in bathroom needs to be glued back on as sell as the sink in main bathroom needs work. Bryon will do as much of the work as he is able. He will report back to the vestry next month. The bell tower is leaking still. Jackie Jones and Charlie Meadows will contact Rick South again and one other company to come out and see what needs to be done. John Simpson will see about replacing the rope for the bell in the tower. It was agreed that a sketch needs to be made of the church for the disaster plan.

In new business, Sally Newton gave a report about the convocation meeting in June. Bishop Bascom will be making a visit to the convocation the first part of September. She will spend a day with us. Actual date is unknown at this time. The vestry is required by the diocese to take a safe church training. One is offered in Independence on Aug 10, 2019. Four members will be able to attend. Mary Simpson asked us to consider who to ask to serve on the search committee. A motion was made by Marty Davis and seconded by John Simpson to give a $50 gift certificate to Nate Thompson for his work on the church computer. It passed unanimously. Jackie Jones will get the gift certificate.

Our next meeting will be July 21, 2019.

The meeting closed with the Lord’s Prayer.

Respectfully Submitted,

Sally Newton

Clerk