

Vestry Meeting March 11, 2018

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

Sally Sturges offered a prayer to begin the meeting. Jackie Jones will offer the prayer at the April meeting.

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

February minutes were reviewed and accepted. Mary Simpson made a motion to accept and Sally Sturges seconded. Passed unanimously.

Charlie Meadows gave the treasurer's report. He noted that pledge payments were up at this time. He is in the process of selling 196 shares of BP received from St. Matthew's. Stocks for Epiphany were down somewhat for February but still up overall. A balance sheet was handed out and there were no further questions.

In old business, the storm windows are waiting to be installed when Charlie Stettler has finished painting the window frames. Still waiting to have the sound system looked at when they are in town again. Tim Hills called carpet company to come check on stretching the carpets. They will come when they are in Sedan again. Charlie Meadows will check into someone to come trim the trees and has not moved the red leaf maple yet. Father Foster has not spoken to the council of trustees about the sale or salvage of St. Matthew's; however Paul Attwater was contacted about interest in the property.

In new business, The Presiding Bishop has requested that the offering on Good Friday be given to the Anglican Province of Jerusalem and the Middle East for their outreach. Motion was made to accept by Tim Hills, seconded by Jackie Jones. Passed unanimously. Father Foster gave an overview of the Active Shooter Training that was attended by some of the vestry members on March 6, 2018 at the Sedan United Methodist Church. Discussion was had and it was decided to appoint a committee to begin making a disaster preparedness action plan for Epiphany. Tim Hills, Jackie Jones, Sally Newton agreed to participate. Bryon Newton will be asked to be on the committee as well.

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

Respectfully Submitted,

Sally Newton
Clerk