Vestry Meeting May 19, 2019

Present: Martha Davis, Charlie Meadows, Sally Newton, John Simpson, Mary Simpson, and Father Foster Mays.

Opening prayer was given by Martha Davis. John Simpson will give the opening prayer at the June 2019 meeting.

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

Minutes from the April meeting where reviewed and a motion as made by John Simpson to accept and seconded by Marty Davis. Passed unanimously.

Charlie Meadows passed out the treasurer’s report for March. Ameritrade stocks continue to increase. Charlie distributed copy of balance sheet and receipts & disbursements for St. Matthew’s, January – April 2019. Mary Simpson made a motion to close out the St. Matthew’s account and transfer the funds to Epiphany. Seconded by Marty Davis. Motion passed unanimously. Questions were answered and treasurer’s report was accepted.

In old business, Father Foster reviewed the bid for the sound system compiled by Dane Warner. After discussion a motion was made by Charlie Meadows to accept the bid and that memorial money be used for the purchase. Father Foster reminded us that the gift needs to be recorded in the memorial book. Seconded by John Simpson. Passed unanimously. Projects that still need to be completed are replacement of the bell pull. Charlie will donate the rope to be used. Crosses on the roof and the door to the furnace room need to be painted. The rental house is being shown. It was discussed that a washer/dryer and refrigerator may need to be purchased for the rental house in order to make it more desirable to potential renters. The floor plan needs to be sketched for the Disaster Preparedness Plan. Marty agreed to help find the contact data that seems to be lost after changing over to the new computer.

In new business, the bell tower is leaking water down the wall into the Sacristy. The roof repairers have been contacted. A motion was made by John Simpson to accept the letter of engagement for the 2018 audit. Marty Davis seconded. Passed unanimously. Father Foster’s last Sunday will be June 2. After discussion it was agreed to pay Father Foster’s insurance and one month salary for the month of June as a parting gift. Charlie Meadows made a motion and John Simpson seconded. Passed with Father Foster abstaining.

Our next meeting date is pending at this time.

The meeting closed with the Lord’s Prayer.

Respectfully Submitted,

Sally Newton

Clerk