

Vestry Meeting May 20, 2018

Present: Sally Sturges, Sally Newton, Charlie Meadows, Jackie Jones and Father Foster Mays.

Sally Newton offered a devotional to begin the meeting. Tim Hills will offer the prayer at the June meeting.

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

April minutes were reviewed and accepted. Charlie Meadows made a motion to accept and Sally Sturges seconded. Passed unanimously.

Charlie Meadows gave the treasurer's report. He noted the TD Ameritrade funds that were down last month are backup this month due to the market. The Armstrong trust has total of \$201,597.51. The monthly balance sheet was handed out and questions were answered. Treasurer's report was accepted.

In old business, the storm windows have been installed and painting completed by Charlie Stettler. He painted 3 doors as well and will paint the bell tower cross in the future. Charlie Meadows recommended that we replace the storm door in the kitchen and the door to the furnace room with a fiberglass door. He will have cost estimates for the doors at our June meeting. He will also talk with Charlie Stettler about patching and painting the west wall in the parish hall, the south wall/ceiling in the kitchen and the wall between the and sanctuary and sacristy. Charlie Meadows made a motion and Jackie Jones seconded. Kay Hill is looking into a different company to come and look at the sound system. Charlie Meadows reported that the tree trimming is complete at a cost of \$900. Everyone is well pleased with the work done. Sally Newton reported on the rough draft of the safety protocol and procedures done by Bryon Newton. She will email copies to vestry members for their consideration. Father Foster requested \$250 for a title report on St. Matthew's. After this is done we will discuss who to list the property with for possible sale. Charlie Meadows moved and Sally Sturges seconded. Motion pass unanimously. In regards to attendance, Father Foster has sent letters to 6 members who have not been in attendance to hopefully encourage them to come to church. He will also send letters to 5 others who are not active but have a connection with the church in hopes that they will do the same. We discussed starting a men's group and possibly a welcome basket sent to Jayson and Krysten Stettler who are moving to Sedan. Father will talk to St. Agnes president Nancy Floyd about that. Sally Sturges reported that Naomi Guild luncheon May had 31 people in attendance. This was a definite increase from past months.

In new business, Father Foster asked for an increase from \$500 to \$800 to help with costs of his continuing education. The vestry approved \$1,000.00 for 2018. Charlie Meadows moved and Jackie Jones seconded. Passed unanimously.

Father Foster shared upcoming dates. He will be gone 2 weeks in June at MegaCamp and College for Congregational Development. The next vestry meeting is June 17, 2018. The meeting was concluded with the Lord's Prayer.

Respectfully Submitted,

Sally Newton
Clerk