

Vestry Meeting October 20, 2019

Present: Mother Mary Schrom Breese, Martha Davis, Jackie Jones, Charlie Meadows, Sally Newton, John Simpson, Mary Simpson.

Minutes from the September 15, 2019 will be approved at the next vestry meeting.

Charlie Meadows passed out the treasurer's report for September. The Vanguard stocks were up \$2,936.44 and TD Ameritrade stocks up \$4049.40. One of the TD Ameritrade stocks, BBTEX BBH Core select was sold by the company. Those funds will be reinvested into our other Ameritrade stocks. Mother Mary will get an updated report on the funds in the Armstrong Trust. A copy of the Independent Accountant's Report was received. Reports were distributed showing the accounts for church building maintenance and rental expenses from January 1 through October 19, 2019. After discussion a motion was made by John Simpson to accept the reports and seconded by Marty Davis. Passed unanimously.

In old business Jackie Jones will ask Jason Spradling to help with the replacing of the bell pull in the bell tower. Charlie Meadows tried again to get the roof company to come out and look at the leak in the roof. They did not keep the appointment. Mother Mary will call them and set up a meeting. Martha Davis will see about having drawing of church made for disaster plan and updating our Facebook page. Mother Mary will find a lighting consultant to give us an estimate for updating the lighting in the church. Clean up day will be Nov 10, 2019 with a lunch provided by St. Agnes Guild.

In new business, Mother Mary will write a stewardship letter with pledge card to be sent to the congregation. Jackie Jones will read Morning Prayer on Dec 1, 2019 and we will have a supply priest on Dec 8 due to Mother Mary being on vacation. Mother Mary gave a summation of The Way of Love, and the Minster project as discussed at Annual Diocese Convention this weekend by Bishop Bascom. It was agreed that our vestry meetings will be moved from the third Sunday of the month to the fourth Sunday for the foreseeable future. It was decided that All Saints day will be celebrated on November 3 followed by soup and chili meal as will Feast of the Epiphany on January 5. Christmas Eve service will be held at 8 pm with no service on Christmas day. Sally Sturges has requested that the church buy copies of "Lift Every Voice and Sing" for the church pews. It was agreed to purchase them. Approval has been given for Mother Mary Schrom Breese to have authorization to use the discretionary fund account at First National Bank of Sedan.

Our next meeting will be November 24, 2019.

The meeting closed with the Lord's Prayer.

Respectfully Submitted,

Sally Newton
Clerk