

Vestry Meeting September 16, 2018

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

Charlie Meadows offered the devotional to begin the meeting. Sally Newton will offer the devotional at the October meeting.

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

There was no vestry meeting in August therefore there are no minutes to approve.

July minutes were reviewed and accepted. Sally Sturges made a motion to accept and Jackie Jones seconded. Passed unanimously.

The treasurer's report for August was passed out by Charlie Meadows. He reported that investments in TD Ameritrade are up \$11,465.87. \$268.24 will be taken from the Hall-Spencer memorial fund and placed in the rector's discretionary fund. The fund requires any amount over \$5,000.00 be placed in the discretionary fund. Sally Newton made a motion to move the funds. Mary Simpson seconded. Passed unanimously. We discussed requesting parishioners to make a cash gift to the flower fund instead of ordering flowers on their own.

In old business, the existing sound system has been restored. Discussion was had about additions to the system with possible television and speaker in the parish hall. It was decided an estimate would be obtained before making a decision. Sally Newton and Jackie Jones will bring samples of red carpet, for the replacement of the carpet in the church, as well as cost estimates to the October vestry meeting. The Disaster Preparedness Plan needs a floor plan. Father Foster will look for blue prints of the church for that. The Quitclaim Deed has been filed for St. Matthew's and we are now awaiting the deed to be recorded at which time the Vestry can proceed to list the property. On the topic of attendance, Father Foster presented a diagram and discussion of Faith Development in Community. The vestry approved a policy that the church will not allow parishioners to rent property from the church. Charlie Meadows made a motion to accept, Sally Sturges seconded. Motion was passed with one abstaining. Fall cleanup has been scheduled for September 30 with St. Agnes Guild providing a sandwich lunch. The rental house is in need of some work. Charlie Meadows will have the guttering cleaned out and any damage to the house from the guttering repaired. He will also see to the replacement of a broken window in the back of the house. Sally Sturges made a motion to accept and Tim Hills seconded. Passed unanimously. Further improvements such as painting, tree trimming, replacement of blinds, and possible new vanity in bathroom will be discussed at a later date.

There was no new business.

Father Foster shared upcoming dates. Our next meeting will be October 28, 2018. The meeting was concluded with the Lord's Prayer.

Respectfully Submitted,

Sally Newton
Clerk