

February 2019 Vestry Meeting

INFO to review re parishioner comments on same-sex marriage

INFO to review re top 2 candidates for bookkeeper position

INFO to review re Cap Campaign Consultant related materials

1. opening prayer and questions

Introductions:

Erin, Claudia, Jonathan, Ken, Dave, Don, Marcy, Liz, Jennifer, Nelson, Steve, Jill

Land Sale (Dave Saxon): <documents attached>

3 documents passed out (History, Topo map and aerial photo)

\$ 20,000 payment from previously negotiated deal now inbound

\$ 16,000 to get out of Creedmore MAHA, ~ \$ 25,000 to connect to city water

Recommends we buy adjacent property at ~\$ 950,000 to sell land as a block with current land sale

Same Sex Marriage Discussion:

Same sex marriage commentary (Liz)

Listening/Reading to Parishioner comments <see attached>

Vestry member thoughts

How to address dissenting church members

Discussed letter to parish/announcement

Vote:

Unanimous - Aye

2. bible study

3. vestry 101 duties and dates:

-Vestry Person of the Service

Feb 24: 0900am - Nelson

1115am - Ken, Jennifer

Mar 03: 0900am - XXX

1115am - Ken, Marcy

Mar 10: 0900am - Jennifer

1115am - Ken, Jill

Mar 17: 0900am - Marcy

1115am - Steve, Nelson

Mar 24: 0900am - XXX

1115am - Ken, Jill

Mar 31: 0900am - XXX

1115am - Nelson, Marcy

Apr 07: 0900am - XXX

1115am - XXX, Jennifer

Apr 14: 0900am - XXX

1115am - XXX, Jennifer

Apr 21: 0900am - XXX

1115am - Steve, Jill

Apr 28: 0900am - XXX

1115am - Steve, Jill

**-Vestry Deacon Duty**

Assigned by first name, sets of 3...

March: Annete, Claudia, Don

April: Jennifer, Jill, Ken

May: Marcy, Nelson, Steve

June: Annete, Claudia, Don  
August: Jennifer, Jill, Ken  
September: Marcy, Nelson, Steve  
October: Annete, Claudia, Don  
November: Jennifer, Jill, Ken  
December: Marcy, Nelson, Steve

-Diocesan Council Feb. 21-23 (John R and Patti H on call for pastoral things)

-Rev. Erin partial staycation in town Feb. 19 and 20, out of country Feb. 25-March 2 (Kay P and Charlotte P on call for pastoral things)

-2019 vestry meetings

*Sunday March 17 from 1:00-3:00p.m.*

*Sunday April 7 from 1:00-3:00p.m.*

*\*April 14 is Palm Sunday, April 21 is Easter Sunday/the first Sunday of Easter. If we meet as planned on April 7 there is no way the bookkeeper can have March financials ready. If we want up to date accurate financial info for month prior, we need to look to April 28.*

*Sunday May 19 from 1:00-3:00p.m.*

*Sunday June 23 from 12:00-2:00p.m.*

*NO VESTRY MTG in JULY*

*Sunday August 18 from 12:00-2:00p.m.*

*Sunday September 15 from 1:00-3:00p.m.*

*Sunday October 20 from 1:00-3:00p.m.*

*Sunday November 17 from 1:00-3:00p.m.*

*Sunday December 8 from 1:00-3:00p.m.*

*\*December 15 is Fireside Christmas and December 22 is Advent IV. I think moving this meeting to December 22 then we could possibly have November financial info. I want the bookkeeper to be able to focus on year end things and MFP versus reporting Nov numbers and want to see what y'all think on this front.\**

## Committees:

Stewardship: Jill, Steve

Finance: Annette, Claudia, Nelson, Ken

Vetting (Capitol Campaign): Jennifer, Nelson

Property: Don, Marcy

### 4. capital campaign

- a. why visioning, why capital campaign, and why cc consultant
- b. what's happened so far: Request for Proposal and parish info was sent to 3 pre-approved qualified candidates recommended by the wider diocese
- c. what's happening next: vetting committee interviews and checks references, recommends to vestry, vestry votes and then hires, consultant gets on board then first order of business=feasability study
- d. vetting committee: see attachment re questions and reference checks, additional vestry person needed to be at in person presentations and part of vetting committee
- e. March 9 by invite only event at OC Club for lead givers

### 5. same-sex marriage

<see above>

### 6. review and voting:

-vestry officers Claudia Sr. Warden, Don Jr. Warden, Annette Treas., Steve Clerk

**Unanymous Aye**

-2018 parochial report as much info as we have

<see attached>

-bookkeeper transition

**Reviewed Applications**

**Nancy Barber reccommended**

### 7. review and no voting

-update on Agnew Associates engineering report

Report still not received, expected within 2 weeks

8. homework between now and March vestry mtg:

-review parish bylaws

No Update

-land sale update

<see above>