

March Vestry Meeting Minutes

March 20, 2019

*With God's help, we seek the transformation of lives through sharing
the gifts of God's grace and love.*

Vestry Members present:

Jill, Don, Steve, Jennifer, Marcy, Nelson, Claudia, Annette, Ken

- (3 min) opening meditation

Travis Heights Elementary School Bulletin Board

T=Is it true?

H=Is it helpful?

I=Is it inspiring?

N=Is it necessary?

K=Is it kind?

Former Bishop Dena Harrison

The solution to pollution is dilution.

Philippians 4:4-8

Rejoice in the Lord always; again I will say, Rejoice. Let your gentleness be known to everyone. The Lord is near. Do not worry about anything, but in everything by prayer and supplication with thanksgiving let your requests be made known to God. And the peace of God, which surpasses all understanding, will guard your hearts and your minds in Christ Jesus. Finally, beloved, whatever is true, whatever is honorable, whatever is just, whatever is pure, whatever is pleasing, whatever is commendable, if there is any excellence and if there is anything worthy of praise, think about these things.

- (10 min) visitor questions and comments
- (5 min) Steve-review January 2019 and February 2019 minutes and make sure everyone has parish bylaws

Added DropBox access for Jennifer, Jill, Ken, Annette, and Nelson

Requested changes to February minutes – Annette Available March 24 & 31 for 9am VPOS, add Tanya & Hardy to Finance committee list, 4E: add 'potential' givers

Motion to approve Jan/Feb Minutes - PASSED

- (10 min) Annette-monthly financials

Quarterly Financial reports proposed for ministry leaders (follow-on discussion to be had in smaller group)

Motion to approve Ken and Annette as signature authorities – PASSED

ServPro Lawsuit questions raised: Who would be liable? (Corporate, Franchise, Individual?)
Requested more information.

<<See attached ServPro Documents>>

- (5 min) Erin-bookkeeper update

Nancy Barber has started training/transfer of knowledge from Pat

Will work Tues/Wed (~12 hrs/wk)

- mission and ministry

a. (7 min) Erin-follow up letter re same-sex marriage

b. (20 min) Jennifer-Capital Campaign Vetting Committee recommendation and vestry wide discussion to follow

Dennis Green – Church Development, selected by committee

Feasibility Study to commence as a separate contract (Discretionary fund will offset the majority of this contract)

Motion to Engage Church Development for Feasibility Study - PASSED

c. (7 min) Don-his first impressions of Agnew Associates' Engineering Report and recommended next steps for the study/review of document

Jr Warden wants to assemble hvac committee to determine next step

Discussed formation/reimplementing of 'First Impression' committee (to address small, simple improvements around the campus)

d. (12 min) Annette as treasurer inviting vestry's opinion re \$20k

Important info from Dave Saxon: we need to revisit with the MAHA board to ensure the \$16K is still the operative number. And even with our release from MAHA it will still probably cost anywhere from \$15-25K to actually hook us up. Mike Evans might be willing to get his people to provide an update on that

estimate. We may be able to pass that expense along to a future buyer of our parcel but we'd be able to discuss this financial need more accurately with updated numbers.

Motion to engage Mike Evans for update on MAHA buy-out cost - PASSED

- (3 min) Lord's Prayer