

**St. Alban's Episcopal Church**  
Vestry Meeting  
May 19, 2019  
1:00 p.m.

**Minutes**

**Vestry Members Present:** Jill Binder, Don Pitts, Steve Martel, Jennifer Cawley, Nelson Smith, Claudia McKee, Ken Kuntz

**Others Attending:** Rev. Erin Hensley, David Saxon

**Vestry Members Absent:** Annette Greenfield, Marcy Leonard

**Preparation**

Rev. Erin opened the meeting with time for meditation and reflection. There were no visitor questions at this time.

*A motion to approve the minutes of the April minutes, as corrected, of the St. Alban's Vestry meetings was seconded and unanimously adopted.*

**Water matters related to potential land sale**

A briefing of the current status of water matters/land sale was given by David Saxon. Meetings with Creedmoor MAHA representative continue. Prior quote of \$20k for buy-out may potentially not be honored, but we are continuing to meet regarding this, and are expecting to negotiate it to the original quote. Timeline of May 2020 for water access is still on-track. Jennifer has joined the group meeting with the MAHA representatives, and will be looking into legal details.

**Junior Warden's Report**

We currently have a \$25,000 estimate for replacing a problem AC unit in the Assembly room. It was recommended that we start seeking bids in order to get the work done before the hottest part of summer.

*A motion to seek bids for replacement of the Assembly room AC unit was seconded and unanimously adopted.*

Current water, phone, and trash vendor alternatives were briefly discussed due to unresponsive contacts.

**Rector's Report**

VPOs and Deacon duties were discussed and clarified.

Upcoming summer schedule was discussed. Vestry shared preferred email addresses for contact.

Feasibility study interviews were briefly discussed.

Diocesan alcohol policy was provided and discussed.

Discussed resources available to stewardship committee, and synching up among members.

Discussed clarification on same sex marriage services, and how it will be communicated on the website.

### **Treasurer Report**

Annette was out, and the financial report was unavailable at this time.

Ken led a discussion on how we would like to handle the arbitration with ServPro as follows:

*A motion to file suit against ServPro was seconded and unanimously adopted.*

### **Vestry Member Report on ECW Exploration**

Discussed parishioner interest in a local chapter of the Episcopal Church Women organization.

### **Next Scheduled Meeting**

The next scheduled Vestry meeting is scheduled for Sunday, June 23, 2019 at 1:00 PM.

### **Adjournment**

With there being no other business to come before the Vestry, Claudia adjourned the meeting at 3:00 p.m. with the Lord's Prayer.