

St. Alban's Episcopal Church

Vestry Meeting

June 23, 2019

12:00 p.m.

Minutes

Vestry Members Present: Jill Binder, Don Pitts, Steve Martel, Jennifer Cawley, Claudia McKee, Ken Kuntz, Marcy Leonard, Annette Greenfield

Others Attending: Rev. Erin Hensley, Elizabeth Swofford

Vestry Members Absent: Nelson Smith

Preparation

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

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

Treasurer's Report

Discussed budgets and Memorial fund. St. Alban's financial position is as expected for this time in the fiscal year and is in good financial standing.

Rector's Report

Discussed finances, new bookkeeper position, increasing work hours for communication officer, social media presence, and reviewed alcohol policy.

Feasibility Study Preliminary Report

Video chat with Feasibility Study facilitator Dennis Greene of Church Development and review of initial findings. Among these were positive feedback for capital campaign, though parishioners had many questions and desired more information.

Presented suggestions for strategies that are generally effective for a congregation: Involving people in decision-making, opportunities for social interaction, and opportunities to volunteer.

Jr Warden's Report

Discussed A/C in assembly room, standing water in some locations, possible clogs in plumbing lines, and lack of responsiveness from Phone/Security representatives.

Next Scheduled Meeting

Discussed summer vestry schedule and feasibility report schedule, upcoming vestry retreat at Camp Allen in January, and reviewed building lock-up procedure.

Adjournment

With there being no other business to come before the Vestry, Claudia adjourned the meeting at 2:00 p.m. with the Lord's Prayer.