

St. Alban's Episcopal Church

Vestry Meeting

November 17, 2019

1:00 p.m.

Minutes

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

Others Attending: Rev. Erin Hensley, Liz Swofford, Eric, Ed

Additional Documents Referenced: Feasibility Study Report, Facilities and Grounds Report, Dreams, Feasibility Study Survey, Copy of 8.11.19 Community Meeting Detailed Agenda, St Alban's Loan Analysis)

1. Opening Prayer + Commitments of Presence

2. Parishioner Comments

- Presentation by Ed, proposing multi-faith sharing of space, and including Christian fellowships to commit to meal deliveries to assist that ministry.
- Eric proposing assistance with vesper service for advent season (6pm) Dec 17-23.

3. October 2019 Minutes

- Approval of October Minutes delayed until next meeting

4. Junior Warden's Report:

- a. Q & A @Facilities Report
 - b. urgent and important HC/AV repairs before 2020
- Junior Wardens Report: A/C, Water, etc. on Facilities Report
 - Discussed necessity for Fire Safety & Other Emergency Preparations

5. Pending Treasurer's Report

- a. Finance Committee recommendations re financing pre 2020 HVAC repairs
 - b. Finance Committee's recommendation re debt reduction plan (to be published as part of December 1 Ministry and Money Report)
- Nelson discussed report details in regards to packet sent to lender (St Albans Loan Analysis)

Motion to renew line of credit - Approved

Motion to allow drawing down on line of credit to cover immediate needs of campus – Approved

Motion to approve Finance Committee's debt reduction plan - Approved

6. Rector's Report:

- a. A Storytelling Approach to Stewardship: Parable of the Talents
- b. Timeline for Annual Season of Giving Follow Up + 2020 MFP
- c. 2020 vestry election: glows, grows, and discernment
- d. preparation for Dec. 8 mtg: paint a picture by reviewing all docs from this year + review MFP (as soon as it's in your email)
- e. Discussion of Christmas service format change this year

7. Senior Warden's Report:

- a. mobile home
- b. vestry glows & grows from last meeting
- c. handout w/info re 2020 election

8. Closing Prayer