

## VESTRY MINUTES – 6:30 P.M. DECEMBER 18, 2017

Present: Fr. Lonnie Lacy, Syd Blackmarr, Mike Collier, David Fant, Rich McDonald, Dan Milton, Kim Moore, Libby Robertson, Ann Seward, Clayton Riehle (Clerk).  
New visiting Vestry members – Nancy Bryan, Brenda Doss, Jessica Patrick

Absent: Mike Curry, Bam Pirkle, Troy Spicer, Janelle Taylor, Earl Denham (Treasurer)  
New Vestry member – Chris Beckham

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1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.

### 2. FORMATION

- a. What I've learned about Christ, the Church, and me through the ministry of Vestry this year. – The Vestry members shared what they learned through their ministry this year.

### 3. DISCUSSION

- a. Final 2018 Budget Discussion – Shelly Schmeisser, in Earl Denham's place, shared the final summary and detailed 2018 budget spreadsheets.
- b. Farewell to Offgoing Members – Fr. Lonnie led the Vestry in wishing David Fant, Bam Pirkle, and Libby Robertson farewell.
- c. Welcome to New Members – Fr. Lonnie led the Vestry in welcoming Chris Beckham, Nancy Bryan, Brenda Doss, Jessica Patrick

### 4. INFORMATION

- a. Rector's Report
  - i. Vestry Retreat: Jan. 26-28 at Honey Creek – Fr. Lonnie briefed the Vestry on the upcoming retreat and answered a few questions.
  - ii. Warden Elections in January – Fr. Lonnie will appoint the new Senior Warden and the Vestry will elect the new Junior Warden at the Vestry Retreat.
- b. Wardens' Reports
  - i. Senior Warden (*M. Collier*) – Mike reported that there is continued progress on preparing the Colquitt County property for sale.
  - ii. Junior Warden (*D. Fant*) – David reported the he has been working on area directional signs.
- c. Liaison Reports
  - i. Adult Formation (*S. Blackmarr*) – Syd had nothing to report.
  - ii. Mission (*T. Spicer*) – Fr. Lonnie reported that the dates for the Dominican Republic mission trip will be February 25, 2018 through March 3, 2018.
  - iii. Newcomers (*J. Taylor*) – Janelle was not present.
  - iv. Outreach (*A. Seward*) – Ann submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - v. Parish Life (*L. Robertson*) – Libby submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - vi. Pastoral Care (*B. Pirkle*) – Bam had nothing to report.

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- vii. Stewardship (*K. Moore*) – Kim had nothing to report.
- viii. Youth & Children's (*D. Milton*) – Dan had nothing to report.
- ix. Worship (*R. McDonald*) – Rich had nothing to report.

### 5. FINANCIAL REPORTS

- a. Finance Committee (*M. Curry*) – Mike was not present.
- b. Treasurer's Reports (*E. Denham & S. Schmeisser*) – Shelly Schmeisser, in Earl Denham's place, shared the final summary and detailed 2018 budget spreadsheets in Discussion above.

6. DECISION – The Finance Committee recommended the Final 2018 Budget as presented and discussed earlier. Although not needed as the recommendation came from the Finance Committee, the Clerk notes that Rich McDonald and Libby Robertson supported the recommendation. The recommendation was approved with no opposition noted.

### 7. MINUTES

- a. Approval of Minutes – The minutes were approved as circulated.

8. CLOSING PRAYER – Clayton Riehle closed the meeting with prayer.

### UPCOMING DATES

<b>Dec. 24:</b>	<b>10 a.m. Combined Sunday Service</b> <b>5 p.m. CHRISTMAS EVE EARLY MASS</b> <b>10 p.m. Doors Open for Midnight Mass</b> <b>10:30 p.m. Prelude Concert</b> <b>11 p.m. CHRISTMAS EVE MIDNIGHT MASS</b>
<b>Dec. 25-27</b>	Office Closed for Christmas
<b>Dec. 31</b>	10 a.m. Combined Service
<b>Jan. 6:</b>	<b>6:30 p.m. EPIPHANY MASS</b> 7:30 p.m. Spaghetti Supper
<b>Jan. 11-14:</b>	Fr. Lonnie serving at Happening #100 ( <i>Honey Creek</i> )
<b>Jan. 20:</b>	<b>REVIVAL with Presiding Bishop Michal Curry</b> ( <i>Honey Creek</i> )
<b>Jan. 26-28:</b>	<b>VESTRY RETREAT</b> ( <i>Honey Creek</i> )