

## VESTRY MINUTES – JANUARY 28, 2018

Present: Fr. Lonnie Lacy, Chris Beckham, Syd Blackmarr, Nancy Bryan, Mike Curry, Brenda Doss, Rich McDonald, Dan Milton, Kim Moore, Jessica Patrick, Ann Seward, Janelle Taylor, Shelly Schmeisser (Treasurer), Clayton Riehle (Clerk).

Absent: Mike Collier, Troy Spicer

---

1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
2. FORMATION – Fr. Lonnie led the Vestry in a look at a parish census and how the numbers of people in the parish relates to Pastoral Care.
3. DISCUSSION
  - a. Remaining topics from Vestry Retreat – Four focuses for action were discussed. They are Adult Formation, Pastoral Care, Stewardship, and Youth & Children. The Vestry felt good about the work done at the retreat and the work there is to do.
  - b. Vestry Meeting Day & Time – The need for a new routine for Vestry meetings was discussed.
  - c. Vestry Liaison Areas – The distribution of Vestry members to the various Liaison areas was discussed and decided as shown below.
    - i. Adult Formation – Brenda Doss
    - ii. Communications – Chris Beckham
    - iii. Finance – Mike Curry
    - iv. Mission – Troy Spicer
    - v. Newcomers – Janelle Taylor
    - vi. Outreach – Ann Seward
    - vii. Parish Life – Jessica Patrick
    - viii. Pastoral Care – Syd Blackmarr
    - ix. Stewardship – Kim Moore
    - x. Youth & Children's – Dan Milton and Nancy Bryan
  - d. Vestry Person of the Week. – The Vestry members will continue to spotlight and celebrate the ministry being done within their liaison areas while remaining concise.
4. INFORMATION
  - a. Rector's Report – Fr. Lonnie had nothing to report.
  - b. Wardens' Reports
    - i. Senior Warden (*M. Collier*) – Mike was not present.
    - ii. Junior Warden (*D. Fant*) – David was not present.
  - c. Liaison Reports – (These are the 2017 liaison ministry areas and the reports submitted prior to this meeting and at this meeting.)
    - i. Adult Formation (*S. Blackmarr*) – Syd reported on the upcoming Sunday School sessions and encouraged our participation.
    - ii. Mission (*T. Spicer*) – Troy was not present but submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.

## VESTRY MINUTES – JANUARY 28, 2018

- iii. Newcomers (*J. Taylor*) – Janelle had nothing to report.
- 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 had nothing to report. Jessica Patrick reminded the Vestry to promote the need for food, wine, and auction items for St. Anne's Got Talent.
- vi. Pastoral Care (*B. Pirkle*) – Bam had nothing to report.
- vii. Stewardship (*K. Moore*) – Kim submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
- viii. Worship (*R. McDonald*) – Rich
- ix. Youth & Children's (*D. Milton*) – Dan reminded the Vestry that Shrove Tuesday Pancake Supper is on February 13<sup>th</sup>.

### 5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Mike Curry submitted a Finance Committee report to the Parish Administrator and the Vestry received a printed copy of the report. Shelly Schmeisser provided the St. Anne's Operating Budget Summary dated December 31, 2017. Shelly summarized both the Finance Committee report and the Budget Summary for December. Shelly also provided a copy of St. Anne's Balance Sheet dated December 31, 2017 as an aid to showing the Vestry the accounts and their numbers for the explanation of the Finance Committee's recommendations. Lastly, Shelly used all of this information to present the details of the Finance Committee's recommendations.

### 6. DECISION

- a. Adoption of "How to Hit the Ground Running" as the rules of order. – "How to Hit the Ground Running" was adopted as the rules of order with no opposition noted.
- b. Adoption of Meeting Day & Time – The regular meeting day and time as the fourth Tuesday of each month at 6:00 PM was adopted with no opposition noted.
- c. Appointment of the Senior Warden – The appointment of Mike Collier as the Senior Warden was approved with no opposition noted.
- d. Election of the Junior Warden – The election of Rich McDonald as the Junior Warden was approved with no opposition noted.
- e. Election of the Treasurer – The election of Shelly Schmeisser as Treasurer was approved with no opposition noted.
- f. Recommendations of the Finance Committee:
  - i. Pay Sally the missed pay for the past two years she is owed. Comes to a total of \$1,600.00 before payroll taxes etc.
  - ii. Account AD.05 - Interest earned on Dedicated Accounts - Annually (every January) - keep \$1,000.00 in this account, split 50/50 between maintenance and operating reserve anything over that \$1,000.00.
  - iii. Move account number 227-Deacon's Discretionary Fund (\$553.63) and account number 226-Curate's Discretionary Fund (\$250.00) to RF-Rector's Discretionary Fund.

## VESTRY MINUTES – JANUARY 28, 2018

- iv. Account AD.04 - Dedicated Reserve - this contains \$20,071.25, we recommend that \$5,000.00 be transferred to the Maintenance Reserve and the remaining \$15,071.25 be moved to the Building Fund.
- v. Account AD.02 - Sabbatical Project - \$4,715.08 - we recommend this be moved to a Parish Retreat Dedicated Account.
- vi. Account AD.03 - Asst. Rector's Sabbatical Fund - \$10,086.80 - we recommend this be moved to an Adult Formation Dedicated Account.
  - All six recommendations of the Finance Committee were approved with no opposition noted.

### 7. MINUTES

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

### 8. CLOSING PRAYER     The Vestry met in the Chapel for Eucharist to close the meeting and the weekend.

## UPCOMING DATES

<b>Feb. 3</b>	<b>7 p.m. St. Anne's Got Talent</b>
Feb. 8-10	Lonnie at diocesan conference
Feb. 13	6 p.m. Shrove Tuesday Pancake Supper
<b>Feb. 14</b>	<b>ASH WEDNESDAY</b> ( <i>Services at 7 a.m. &amp; 6:30 p.m.</i> )
Feb. 17	8 a.m. Grounds Clean-Up
Feb. 19	6 p.m. Finance Committee
Feb. 23-25	Creekfest at Honey Creek
<b>Feb. 25 – Mar. 3</b>	<b>Dominican Republic Mission Trip</b>
Feb. 25	Supply Clergy: The Rev. Galen Mirate
Mar. 8-11	Lonnie at family wedding
Mar. 11	Supply Clergy: The Rev. Gail Long
<b>Mar. 25</b>	<b>PALM SUNDAY</b> ( <i>Combined 10 a.m. service</i> )
<b>Mar. 26-30</b>	<b>HOLY WEEK</b> ( <i>Services nightly at 6:30 p.m.</i> )
<b>Apr. 1</b>	<b>EASTER SUNDAY &amp; BISHOP'S VISITATION</b> ( <i>Great Vigil of Easter at 7 a.m. Standard service at 10 a.m.</i> )
Apr. 15-18	Lonnie at diocesan conference