

## VESTRY MINUTES – FEBRUARY 20, 2018

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

Absent: Ann Seward, Troy Spicer

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### 1. OPENING PRAYER – Mike Collier opened the meeting with prayer.

### 2. FORMATION

- a. The Shape of the Parish – Mike Collier led the Vestry in a review of The Shape of the Parish. Mike asked, and the Vestry discussed Where are we? and Who are we? This discussion led into the Discussion of a Parish Retreat below at 3.a.i-v.

### 3. DISCUSSION

- a. Parish Retreat – The Vestry discussed the details outlined immediately below. The Vestry will organize a planning committee to work further on these details.
  - i. Why hold a parish retreat? What would we hope to be the result for our parish?
  - ii. What makes for an ideal parish retreat for St. Anne's?
    - (1) Sat.-Sun. vs. Fri.-Sun.
    - (2) What kind of focus or theme?
    - (3) Activities: Fun, spiritual, speakers, workshops, childcare, etc.?
    - (4) Fall (cozy, fewer bugs) vs. Spring (water available, more bugs)?
  - iii. What/how do we need to ask the parish before/during planning?
    - (1) Don't assume we know best!
    - (2) What would motivate them to come for a parish retreat?
    - (3) What would prevent them from coming to a parish retreat?
  - iv. Available dates at Honey Creek:

DATE	FOOTBALL	LOCAL SCHOOLS	LITURGICAL/OTHER
Sep. 28-30, 2018	Tenn. at UGA		
Nov. 9-11, 2018	Aub. at UGA		Wknd. after All Saints
Nov. 16-18, 2018	UMass at UGA	Tiftarea: No school Nov. 19-23	Wknd. before T'gvng
Nov. 30-Dec. 2, 2018			Wknd. after T'gvng First Sun. in Advent
Feb. 15-17, 2019		Tift Co: No school Feb. 15-17 Tiftarea: No school Feb. 18	
All March		Tift Co: No school on Mar. 1 Tift Co: Spring Break Mar. 25-29	Lent begins Mar. 6
May 3-5, 2019			
May 17-19, 2019		Tiftarea: Last Day	
May 24-26, 2019		Tift Co: Last Day & Graduation	

- v. Next steps?

### 4. INFORMATION

- a. Rector's Report
  - i. At present, we expect 4 baptisms and 15 confirmations on Easter morning.
- b. Wardens' Reports
  - i. Senior Warden (M. Collier) – Mike had nothing to report.

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- ii. Junior Warden (R. McDonald) – Rich reported that he is working with the pipe organ company to replace the grill cloth that was last replaced in 2006. The cost will be paid from the organ account.
- c. Liaison Reports
  - i. **Adult Formation** (B. Doss) – Brenda submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - ii. Communications (C. Beckham) – Chris submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - iii. Finance (M. Curry) – Mike had nothing to report.
  - iv. Mission (T. Spicer) – Troy had nothing to report.
  - v. Newcomers (J. Taylor) – Janelle submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - vi. Outreach (A. Seward) – Ann had nothing to report.
  - vii. Parish Life (J. Patrick) – Jessica submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - viii. **Pastoral Care** (S. Blackmarr) – Syd had nothing to report.
  - ix. **Stewardship** (K. Moore) – Kim had nothing to report.
  - x. **Youth & Children** (N. Bryan & D. Milton) – Nancy and Dan submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.

### 5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser provided and summarized the St. Anne's Operating Budget Summary dated January 31, 2018.

### 6. DECISION – The Finance Committee recommended and sought approval for the three following items:

- a. To establish a Subcommittee for Sale of Moultrie Property
- b. To submit the 2017 Parochial Report to the Diocese.
- c. To add helping count the offering after the second service on Sundays to the duties of the Vestry Person of the Day.

The three items above were approved with no opposition noted.

### 7. MINUTES

- a. Approval of Minutes – Several changes to the minutes were requested. The Clerk will recirculate the January Minutes for approval by email.

### 8. CLOSING PRAYER – Nancy Bryan closed the meeting with prayer.

## UPCOMING DATES

Feb. 23-25                      Creekfest at Honey Creek

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**Feb. 25 – Mar. 3**

**Dominican Republic Mission Trip**

Feb. 25

Supply Clergy: The Rev. Galen Mirate

Mar. 8-11

Lonnie at family wedding

Mar. 11

Supply Clergy: The Rev. Gail Long

**Mar. 25**

**PALM SUNDAY** *(Combined 10 a.m. service)*

**Mar. 26-30**

**HOLY WEEK** *(Services nightly at 6:30 p.m.)*

**Apr. 1**

**EASTER SUNDAY & BISHOP'S VISITATION**

*(Great Vigil of Easter at 7 a.m. Standard service at 10 a.m.)*

April

Fr. Lonnie will be away during April for the following:

- April 2-5: Post-Easter retreat (Kanuga, NC)
- April 16-18: National CDI training (Honey Creek)
- April 26-30: Continuing education conference (New York, NY)