

## VESTRY MINUTES – MARCH 20, 2018

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

Absent: Kim Moore, Troy Spicer, Shelly Schmeisser (Treasurer).

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

### 2. FORMATION

- a. The Vestry visited with Episcopal 101 class and heard from soon-to-be new members. The new members were given an opportunity to ask the Vestry questions and likewise, the Vestry was given an opportunity to ask the Episcopal 101 class questions. The Vestry members introduced themselves and described their Liaison position. The Episcopal 101 class members introduced themselves and told all what had brought them to membership in St. Anne's.

### 3. DISCUSSION

- a. Part-Time Stipendiary Clergy Assistance (M. Collier) – Mike introduced the idea that a regular budgeted stipend might be established to have a paid priest come in to preach one Sunday per month. Mike stated that the cost would be approximately \$150.00 per month.
- b. Adult Formation Possibility: RenewalWorks (B. Doss) – Brenda distributed information about the RenewalWorks ministry of Forward Movement. The next planned administration is September 16, 2018. We would need to sign up by August 3<sup>rd</sup>. The cost would be \$500.00, and the money is available in the budget.

### 4. INFORMATION

- a. Rector's Report – Fr. Lonnie reported that he and Mike Collier had been discussing looking for sources of help evaluating risks and providing information for forming leadership plans and procedures relative to potential violent incidences on campus. Further discussion and discernment are needed.
- b. Wardens' Reports
  - i. Senior Warden (M. Collier) – Mike had nothing to report.
  - ii. Junior Warden (R. McDonald) – Rich reported that the pipe organ company estimated the cost to replace the grill cloth would be approximately \$25,000.00. Rich contacted a local contractor that estimated the work at \$5,000.00. Rich has ordered the material at a cost of \$375.00. Fr. Lonnie added that he discussed options for using the dedicated organ funds with the donor's fund manager.
- c. Liaison Reports (Bold type denotes areas of special emphasis as designated at the 2018 Vestry retreat.)
  - i. **Adult Formation** (B. Doss) – See Discussion item 3.b. above. Additionally, Brenda submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.

## VESTRY MINUTES – MARCH 20, 2018

- ii. Communications (C. Beckham) – Chris had nothing to report.
- iii. Finance (M. Curry) – Mike had nothing to report. However, he did present the Financial report in 5.a. below.
- 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 submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
- ix. **Stewardship** (K. Moore) – Kim submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
- x. Worship (R. McDonald) Rich reported on Worship in his Junior Warden report in Information at 4.b.ii above.
- xi. **Youth & Children** (N. Bryan & D. Milton)

### 5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Mike Curry presented the St. Anne's Operating Budget Summary dated February 28, 2018 which Shelly Schmeisser provided. Although Shelly was not present, the Vestry appreciates her good work and this good report.
  - i. **Reminder:** VPOW helps count the offering on Sundays.

### 6. DECISION – The Vestry made no decisions at this meeting.

### 7. MINUTES

- a. Approval of Minutes – The February Minutes were approved as circulated by email.

### 8. CLOSING PRAYER – Chris Beckham closed the meeting with prayer.

## UPCOMING DATES

<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>
April	Fr. Lonnie will be away during April for the following: <ul style="list-style-type: none"><li>• April 2-5: Post-Easter retreat (Kanuga, NC)</li><li>• April 16-18: National CDI training (Honey Creek)</li><li>• April 26-30: Continuing education conference (New York, NY)</li></ul>
<b>May 20</b>	<b>PENTECOST SUNDAY</b> <i>(10 a.m. Summer Worship Schedule Begins)</i>