

VESTRY MINUTES – APRIL 24, 2018

Present: Fr. Lonnie Lacy, Syd Blackmarr, Nancy Bryan, Brenda Doss, Rich McDonald, Dan Milton, Jessica Patrick, Ann Seward, Troy Spicer, Clayton Riehle (Clerk) Shelly Schmeisser (Treasurer).

Absent: Chris Beckham, Mike Collier, Mike Curry, Kim Moore, Janelle Taylor.

1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
2. FORMATION – Fr. Lonnie led the Vestry in a quick survey as an opening to learning how to discern where God is leading St. Anne's.
 - a. Where is God taking St. Anne's next?
 - i. Learning to "gather data" as parish leaders – The Vestry shared some thoughts on the different ways they might gather data from the individuals in the Parish.
3. DISCUSSION
 - a. Adult Formation Possibility: RenewalWorks (B. Doss) – Brenda shared a copy of the emailed responses she received from the Associate Director of RenewalWorks. Members of the Vestry discussed moving forward with RenewalWorks and placing moving forward into Decision tonight.
 - b. Honey Creek Bonds (S. Schmeisser) – Using the fact sheet she provided, Shelly answered questions about the Honey Creek bonds from the Vestry to be able to go back to the Finance Committee where they will prepare a recommendation for the Vestry at another meeting.
 - c. Church Security (N. Bryan) – Nancy reported that she continues to gather information about options for help developing a security plan.
 - d. Volunteers & Communication (J. Patrick) – Jessica asked Vestry members to take responsibility for specific social hour and Wednesday night dates to finish this program year strong.
4. INFORMATION
 - a. Rector's Report
 - i. Part-Time Stipendiary Clergy Assistance – Fr. Lonnie reported that funds are available, and the announcement will go out this week that Mother Galen Mirate has agreed to help once per month. Fr. Lonnie also reported that plans have been made and a donor is prepared to cover the cost of moving the communion rail to eliminate the step in front of the rail.
 - b. Wardens' Reports
 - i. Senior Warden (M. Collier) – Mike was not present.
 - ii. Junior Warden (R. McDonald) – Rich reported that he has quotes for work on the sound system and will submit them to the Finance Committee. The work on the organ cloth has been postponed. The sprinkler system has a broke line and Mo Clements will fix it. He is working to some roof leaks in both sanctuaries.

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- 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.a. above.
 - 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 had nothing to 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 had nothing to 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) – Nancy and Dan had nothing to report.

5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports Shelly Schmeisser presented the St. Anne's Operating Budget Summary dated March 31, 2018.

6. DECISION

- a. Move next Vestry meeting to May 29. Rich McDonald made a motion to move the next Vestry meeting to May 29th. Brenda Doss supported the motion. There was no opposition noted.
- b. Approve Brenda Doss's request to move forward with RenewalWorks. Nancy Bryan made a motion to move forward with RenewalWorks. Syd Blackmarr supported the motion. There was no opposition noted.

7. MINUTES

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

8. CLOSING PRAYER – Syd Blackmarr closed the meeting with prayer.

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UPCOMING DATES

April 26-30Fr. Lonnie at continuing education conference (New York, NY)

May 6-8Fr. Lonnie at diocesan clergy conference (Honey Creek)

May 20**PENTECOST SUNDAY**

10 a.m. Summer Worship Schedule Begins

Holy Ghost Weenie Roast after worship

May 21-25Fr. Lonnie on family vacation

June 4-8**VACATION BIBLE SCHOOL**

July 15-21Fr. Lonnie serving as spiritual director at camp (Honey Creek)

July 22**FEAST OF ST. ANNE**

August 12**RALLY SUNDAY & ACOLYTE FESTIVAL**

Final Sunday for combined 10 a.m. summer worship schedule