

## VESTRY MINUTES – MAY 29, 2018

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

Absent: Syd Blackmarr, Mike Curry, Jessica Patrick, Troy Spicer.

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

2. FORMATION – Fr. Lonnie introduced the following quick survey based on the discussion at last month's meeting.

- a. Gathering Data to Learn About Our Congregation
  - i. What is it about St. Anne's that brings you the most joy?
  - ii. Give an example of when St. Anne's made a difference for you.
  - iii. In the life of the church, what makes you want to be present?
  - iv. What is one thing you would personally like to see begin at or through St. Anne's?
- b. Homework: Interview three people this month and bring findings to next meeting. The Vestry circulated a parish directory and selected the people they would interview.

3. DISCUSSION

- a. General Check-In – All of the Vestry members had an opportunity to share how things were in their Liaison areas. They further shared any needs and wants. The Vestry was encouraged to send items for the weekly newsletter by using [news@stannestifton.com](mailto:news@stannestifton.com).
- b. Assessing Wednesday Nights – Discussion highlights were that Wednesday night meals are helped the parents of children participating and the workers. Further development for greater fellowship is needed. A long-term plan for reliable consistent workers and meals is needed.
- c. Policies & Procedures: Process for Large Purchases – A current example of the need for a policies and procedures for large purchases is the large gas stove for the kitchen ministry. A draft will be written for review by the Finance Committee then to the Vestry for approval.
- d. Policies & Procedures: Liability Insurance for Outside Contractors – When we need a certificate of insurance for contractors needs to be defined in policies and procedures.

4. INFORMATION

- a. Rector's Report - Fr. Lonnie reported the following three items.
  - i. Safeguarding God's Children- Emily will be contacting the Vestry and all those that work with children to update or obtain their training certification.
  - ii. Mutual Ministry Reviews – All are to look for an email for help in the review process.

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- iii. Communion Rail Accessibility – Plans are in the final stages of development to move the communion rail to eliminate the step in front of the rail.
- b. Wardens' Reports
  - i. Senior Warden (M. Collier) – Mike reported that the ramp for Debra Finch was on hold.
  - ii. Junior Warden (R. McDonald) – Rich reported that the organ screen repair was complete and went well. Rich has been getting help from and making use of both Chappie Tift and David Fant. Rich was able to repair a leak on Little St. Anne's roof.
- c. Liaison Reports (Bold type denotes areas of special emphasis as designated at the 2018 Vestry retreat.)
  - 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 had nothing to report.
  - iii. Finance (M. Curry) – Mike had nothing to report.
  - iv. Mission (T. Spicer) – Troy had nothing to report.
  - v. Newcomers (J. Taylor) – Janelle reported that she was continuing work on the Newcomers Reception and she would be emailing the Vestry for date possibilities.
  - vi. Outreach (A. Seward) – Ann submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
  - vii. Parish Life (J. Patrick) – Jessica had nothing to 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 had nothing to report.
  - xi. Worship (R. McDonald) Rich reported that the media ministry continues to need help.

### 5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser presented the St. Anne's Operating Budget Summary dated April 30, 2018. Shelly asked the Vestry to think of individuals in the ministry areas that we need to thank. Shelly reported that the Finance Committee is receiving bids for sound and video equipment, Any discussion on the Honey Creek bonds has been tabled until we get through the summer season.

### 6. DECISION – There were no decisions to make at this meeting.

### 7. MINUTES

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

### 8. CLOSING PRAYER     Mike Collier closed the meeting with prayer.

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### UPCOMING DATES

<b>June 4-8</b>	<b>VACATION BIBLE SCHOOL</b>
<b>June 26</b>	Vestry Meeting
<b>July 15-21</b>	Fr. Lonnie serving as spiritual director at camp (Honey Creek)
<b>July 22</b>	<b>FEAST OF ST. ANNE</b>
<b>July 24</b>	Vestry Meeting
<b>August 12</b>	<b>RALLY SUNDAY &amp; ACOLYTE FESTIVAL</b>
	<i>Final Sunday for combined 10 a.m. summer worship schedule</i>
<b>August 28</b>	Vestry Meeting