

VESTRY MINUTES – JUNE 26, 2018

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

Absent: Not one.

1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
2. FORMATION – Fr. Lonnie led the Vestry in organizing the data they had gathered from the interviews that they had held up to that point. In addition to listing the responses to the four questions below, Fr. Lonnie also asked the Vestry and organized their responses to two more questions. One being, “What was the process like?” The second being, “What were some surprises, A-Has, and I wonders?”. The Vestry was encouraged to continue their work and complete all their interviews before the next meeting.
 - a. Gathering Data to Learn About Our Congregation (cont. from last month)
 - 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?
3. DISCUSSION
 - a. Assessing Youth Formation & Plans for 2018-2019 – Dan Milton and Nancy Bryan shared what was published in their Ministry Area report. They emphasized the importance of the parish conversation on July 22nd for leading the parish to understand the need for workers. Hopefully the parish will step up to meet the need.
 - b. Proposal for New A/V Equipment (R. McDonald & S. Schmeisser) – Rich and Shelly led the Vestry through the June 25th Finance Committee minutes that contain some details behind the recommendations that the Finance Committee has for the Vestry.
4. INFORMATION
 - a. Rector’s Report
 - i. Mutual Ministry Reviews – Fr. Lonnie reported that Bettie Sue McDonald reports that there have been six reviews completed by the Vestry. Fr. Lonnie encouraged all to complete them. We should see work on the communion rail soon. There are plans for an outdoor altar in the prayer garden. There will be hand rails for the choir installed also. These three projects will be funded privately.
 - b. Wardens’ Reports
 - i. Senior Warden (M. Collier) – Mike had nothing to report.
 - ii. Junior Warden (R. McDonald) – Rich reported that work continues on the sprinkler system.

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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) – Brenda submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
 - ii. Communications (C. Beckham)
 - iii. Finance (M. Curry) – Mike provided the Finance Committee report that was reviewed below.
 - iv. Mission (T. Spicer) – Troy submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
 - v. Newcomers (J. Taylor) – Janelle had nothing to report.
 - 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 submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
 - viii. **Pastoral Care** (S. Blackmarr) – Syd reported that she is very pleased with the Pastoral Care committee and work they are doing.
 - ix. **Stewardship** (K. Moore) – Kim reported that the Stewardship committee is meeting this Thursday. Shelly offered to provide any financial reports that they might need.
 - x. **Youth & Children** (N. Bryan & D. Milton) – Dan submitted a ministry report to the Parish Administrator and the Vestry received a printed copy of the report.
 - xi. Worship – Rich's report was part of Discussion at 3.b. above.

5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser presented the St. Anne's Operating Budget Summary dated May 31, 2018. The Finance Committee minutes were discussed at 3.b. above.
- b. 2019 Budget Preliminaries – Shelly Schmeisser distributed 2019 budget worksheets for each of the Liaison areas and asked that they be returned by 07/23/2018.

6. DECISION

- a. The Finance Committee recommends that the Vestry approve the purchase of the sound and video equipment. The Vestry approved this recommendation. There was no opposition noted.
- b. The Finance Committee recommends that the Vestry approve asking the congregation for donations to help with this purchase. The Vestry approved this recommendation. There was no opposition noted.

7. MINUTES

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

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

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UPCOMING DATES

July 15-21	Fr. Lonnie serving as spiritual director at camp (Honey Creek)
July 22	FEAST OF ST. ANNE
July 24	Vestry Meeting
August 12	RALLY SUNDAY & ACOLYTE FESTIVAL <i>Final Sunday for combined 10 a.m. summer worship schedule</i>
August 28	Vestry Meeting
September 25	Vestry Meeting
October 7	CONSECRATION SUNDAY