

VESTRY MINUTES – AUGUST 28, 2018

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

Absent: Kim Moore, Ann Seward, Shelly Schmeisser (Treasurer).

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

2. FORMATION – For formation Fr. Lonnie showed the Vestry the promotional videos he and the participating pastors from Family Promise made. Then Fr. Lonnie told the Vestry a brief history of Family Promise. Fr. Lonnie asked the Vestry to share and promote the video specifically and Family Promise generally.

3. DISCUSSION

- a. 2018 Consecration Sunday (T. Coogle) – Tom updated the Vestry with the Stewardship Committee's plans for Consecration Sunday.
- b. Proposal of New Outreach Ministry (A. Seward & C. Riehle) – Ann and Clayton presented the New Outreach Ministry proposal for a Cancer Care Ministry. The ministry's first objective is to establish a St. Anne's Relay For Life team.
- c. Delegates to Diocesan Convention – Fr. Lonnie told the Vestry that the Diocesan Convention is coming up on November 8th through the 10th and we needed to name delegates. Several names were listed.

4. INFORMATION

- a. Rector's Report
 - i. Departure of Rev. Galen Mirate – Fr. Lonnie reported that the Rev. Galen Mirate has accepted a call to serve as interim priest at St. Paul's Albany.
 - ii. Vestry Nominating Committee – In accordance with the By-Laws and with the advice and consent of the Vestry, Fr. Lonnie has appointed the following members to serve on the Nominating Committee: Syd Blackmarr, Jeannie Rigdon, Hans Schmeisser, and Troy Spicer.
- b. Wardens' Reports
 - i. Senior Warden (M. Collier) – Mike had nothing to report.
 - ii. Junior Warden (R. McDonald) – Rich reported that work fine tuning the new audio and video equipment is going well. The media ministry still needs volunteers. Planning continues for the outdoor altar in the memorial garden and hand rails for the choir and to eliminate the step up to the rail.
- c. Liaison Reports *
 - i. **Adult Formation** (B. Doss) – Brenda had nothing to report.
 - ii. Communications (C. Beckham) – Chris had nothing to report.

* These reports should be typed and submitted to Emily before the meeting.

Bold type denotes areas of special emphasis as designated at the 2018 Vestry retreat.

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- iii. Mission (T. Spicer) – Troy had nothing to report.
- iv. Newcomers (J. Taylor) – Janelle submitted a written report that was provided to the Vestry.
- v. Outreach (A. Seward) – Ann submitted a written report that was provided to the Vestry. Ann presented a new ministry proposal in Discussion at 3.b. above.
- vi. Parish Life (J. Patrick) – Jessica had nothing to report.
- vii. Pastoral Care** (S. Blackmarr) – Syd gave an oral report of the Pastoral Care ministries' activities.
- viii. Stewardship** (K. Moore) – Kim had nothing to report.
- ix. Youth & Children** (N. Bryan & D. Milton) – Nancy and Dan submitted a written report that was provided to the Vestry. Further, Dan reported the leadership in the Youth and Children areas continues to develop, but there is still a need for more back up substitutes.
- x. Worship – Rich reported on the outdoor altar and railing in Information at 4.b.ii above.

5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Mike Curry presented the Finance committee minutes and proposed Financial Spending Policy.

6. DECISION

- i. Vestry Nominating Committee – The Vestry approved Fr. Lonnie's appointment of the following members to serve on the Nominating Committee: Syd Blackmarr, Jeannie Rigdon, Hans Schmeisser & Troy Spicer.
- ii. Financial Spending Policy – The Finance Committee's proposed Financial Spending Policy was approved by the Vestry. No opposition noted.
- iii. Cancer Care Ministry Proposal – The Outreach Committee's recommendation for a Cancer Care Ministry was approved by the Vestry. No opposition noted.

7. MINUTES

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

8. CLOSING PRAYER – Rich McDonald closed the meeting with prayer.

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UPCOMING DATES

September 13-16	Fr. Lonnie serving at Happening #101 (Honey Creek)
September 24-26	Fr. Lonnie at Clergy Conference (Honey Creek)
September 25	Vestry Meeting
October 3	Blessing of the Animals
October 7	CONSECRATION SUNDAY
October 3	Blessing of the Animals
October 19-22	DEDICATION OF ESPÍRITU SANTO in the D.R.
October 23	Vestry Meeting (note that it's on the 4 th Tuesday, not the last Tuesday)
October 31	ALL HALLOWS EVE