

VESTRY MINUTES – OCTOBER 02, 2018

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

Members of the Finance and Stewardship committees were present to help make final preparations for Consecration Sunday.

Absent: Syd Blackmarr, Mike Collier.

1. OPENING PRAYER – Bettie Sue McDonald opened the meeting with prayer.

2. FORMATION

Bible Study on II Kings 4:1-7 – Fr. Lonnie introduced the study of “Elisha & the Widow’s Oil” and asked two individuals to read the passage once each. Those present answered the questions and discussed the passage.

3. DISCUSSION

- a. Consecration Sunday – Tom Coogle lead the Vestry and the Stewardship Committee in a review of the parishioners that needed to be called and invited to Consecration Sunday. Tom also asked for help setting up before and cleaning up after the meal on Sunday.
- b. 2018 Annual Meeting – November 4th is All Saints Sunday and is the date of the 2018 Annual Meeting. The 2019 budget will be presented. New Vestry members will be elected. Most importantly, all of the wonderful things that have happened in the last year will be shared and celebrated.
- c. 2019 Budget – Shelly Schmeisser provided the Vestry with the detailed, line item budget proposal for 2019. The Vestry had opportunity to review and ask questions about any of the changes proposed. Shelly asked that any last-minute questions or suggestions be emailed to her as soon as possible.

4. INFORMATION

- a. Rector’s Report
 - i. Schedule for Vestry Person of the Week – Fr. Lonnie led the Vestry to fill in a scheduling sheet for October 14, 2018 through January 27, 2019.
- b. Wardens’ Reports
 - i. Senior Warden (M. Collier) – Mike had nothing to report.
 - ii. Junior Warden (R. McDonald) – Rich reported the work of developing the media ministry. The work of renovating the communion rail will begin soon. The work on the outdoor altar in the memorial garden will begin soon also.

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c. Liaison Reports *

- i. **Adult Formation** (B. Doss) – Brenda had nothing to report.
- ii. Communications (C. Beckham) – Chris had nothing to report.
- iii. Mission (T. Spicer) – Troy submitted a written report that was provided to the Vestry.
- iv. Newcomers (J. Taylor) – Janelle had nothing to report.
- v. Outreach (A. Seward) – Ann submitted a written report that was provided to the Vestry.
- vi. Parish Life (J. Patrick) – Jessica submitted a written report that was provided to the Vestry.
- vii. **Pastoral Care** (S. Blackmarr) – Syd had nothing to report.
- viii. **Stewardship** (K. Moore) – Kim had nothing to report.
- ix. **Youth & Children** (N. Bryan & D. Milton) – Nancy and Dan had reported that help is needed for All Hallows Eve. Email messages will be sent asking parishioners to sign up to decorate your trunks and hand out candy, assist EYC with carnival games, serve food, donate candy and/or cash.
- x. Worship – Rich reported on the communion rail and outdoor altar work in Information at 4.b.ii above.

5. FINANCIAL REPORTS

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

6. MINUTES

- a. Approval of Minutes – The August 28, 2018 Vestry minutes were approved as circulated by email.

7. CLOSING PRAYER Chris Beckham closed the meeting with prayer.

UPCOMING DATES

October 3	Blessing of the Animals
October 7	CONSECRATION SUNDAY
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
November 4	Annual Meeting
November 27	Vestry Meeting

* 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.