

VESTRY MINUTES – OCTOBER 23, 2018

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

Absent: Nancy Bryan, Kim Moore, Jessica Patrick, Troy Spicer.

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

2. FORMATION – Fr. Lonnie reminisced the history of St. Anne's relationship with our sister congregation in the Dominican Republic.

3. DISCUSSION

- a. Consecration Sunday – The Vestry received a table of results from Consecration Sunday. Further, they discussed the possibility of making some follow-up visits and to let parishioners know that pledge cards will be accepted.
- b. 2019 Budget – Shelly Schmeisser (Treasurer) presented the final proposed 2019 budget and recommends that the Vestry approve it.
- c. Honey Creek Bonds Information – Shelly presented updated information and a fact sheet on the Honey Creek bonds.
- d. 2018 Annual Meeting – Plans for the Annual Meeting are proceeding well.

4. INFORMATION

- a. Rector's Report – Fr. Lonnie had nothing to report.
- b. Wardens' Reports
 - i. Senior Warden (M. Collier) – Mike had nothing to report.
 - ii. Junior Warden (R. McDonald) – The work of renovating the communion rail and the work on the outdoor altar in the memorial garden will begin soon.
- c. Liaison Reports – None of the Liaisons had any reports.

5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser presented the St. Anne's Operating Budget Summary dated September 30, 2018.

6. DECISION

- i. Budget Planning Contingency – The Finance Committee recommends that the parish's annual budget should fall between 4-5% under the total expected income. The Finance Committee's proposal was approved by the Vestry. No opposition noted.
- ii. 2019 Annual Budget – The Finance Committee recommends the proposed annual budget as presented in the amount of \$440,462.51. The Finance Committee's proposal was approved by the Vestry. No opposition noted.

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7. MINUTES

- a. Approval of Minutes – The October 02, 2018 Vestry minutes were approved as circulated by email.

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

UPCOMING DATES

October 31	ALL HALLOWS EVE
November 4	All Saints Sunday with Baptisms & Annual Meeting
November 8-10	Diocesan Convention
November 21-26	Office closed
November 27	Vestry Meeting
December 2	1 st Sunday of Advent
December 18	Vestry Meeting