

## VESTRY MINUTES – NOVEMBER 27, 2018

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

Absent: Shelly Schmeisser (Treasurer)

Newly elected Vestry members Carl Duncan, Allen Lamb and Linda Moore were also present.

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1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
  2. FORMATION – After introductions all around for the benefit of the new members as well as the old members, Fr. Lonnie led the Vestry through a discussion of the material presented in 'Organization Life Cycle'.
  3. DISCUSSION – The Vestry moved directly to Information below.
  4. INFORMATION
    - a. Rector's Report – Fr. Lonnie reported that ABAC faculty, Elizabeth Medley, and some of her students were working on a project to add Little St. Anne's to the historical registry.
    - b. Wardens' Reports
      - i. Senior Warden (M. Collier) – Mike reported that he was working on the parish's liability insurance renewal.
      - ii. Junior Warden (R. McDonald) – Rich reported he work of renovating the communion rail was wrapping up.
    - c. Liaison Reports – Vestry Liaisons Syd Blackmarr, Brenda Doss, Dan Milton, and Ann Seward submitted reports prior to the meeting. Those present received a copy of those reports.
  5. FINANCIAL REPORTS
    - a. Finance Committee & Treasurer's Reports – Mike Curry presented the St. Anne's Operating Budget Summary dated October 31, 2018. Mike also informed the Vestry that the Kitchen Ministry will be getting a new oven in the Parish Hall.

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### 6. DECISION

Honey Creek Bonds – The Finance Committee recommends the following actions concerning the Honey Creek bonds:

1. The total interest earned, \$17,500, will be kept in an account to pay the 2% pledge.
2. St. Anne's will forgive 75% of the loan (\$37,500 of the original \$50,000).
3. The remaining \$12,500 will be placed in the same account as the interest, to help pay the 2% pledge.
4. The \$17,500 and \$12,500 total to the \$30,000 needed for the additional pledge to the diocese.

The Finance Committee recommends this course of action in order to prevent any impact on the operating budget, since we will have a mortgage bill affecting the 2020 budget.

The Finance Committee's recommendation was approved by the Vestry. No opposition noted.

### 7. MINUTES

- a. Approval of Minutes – The October 23, 2018 Vestry minutes were approved as circulated by email.

8. CLOSING PRAYER    Mike Curry closed the meeting with prayer.

### UPCOMING DATES

<b>Dec. 2</b>	2 p.m. Greening of the Grounds
<b>Dec. 6-8</b>	Lonnie at CDI (Honey Creek)
<b>Dec. 18</b>	Vestry Meeting
<b>Dec. 24</b>	Christmas Eve
	5 p.m. Early Mass
	10 p.m. Doors Open
	10:30 p.m. Prelude Concert
	11 p.m. Midnight Mass
<b>Dec. 25 – Jan. 5</b>	Lonnie on Vacation
<b>Dec. 24-26</b>	Office Closed
<b>Dec. 31 – Jan. 1</b>	Office Closed
<b>Jan. 25-27</b>	<b>Vestry Retreat</b>