

VESTRY MINUTES – JANUARY 27, 2019

Present: Fr. Lonnie Lacy, Chris Beckham, Nancy Bryan, Sarah Cook, Mike Curry, Brenda Doss, Carl Duncan, Allen Lamb, Dan Milton, Linda Moore, Jessica Patrick, Ann Seward, Janelle Taylor, Shelly Schmeisser (Treasurer), Clayton Riehle (Clerk).

Absent: Not one.

1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
2. FORMATION – Fr. Lonnie led the Vestry in a brief look at the Vestry's hopes for the retreat. Then Fr. Lonnie led the Vestry in a lesson on the Benedictine Promise.
3. INFORMATION
 - a. The date for St. Anne's Got Talent was, at this meeting, planned to be February 16, 2019.
 - b. The dates for the Parish Retreat at Honey Creek are May 3rd through the 5th, 2019.
 - c. Vestry Liaison Areas – The distribution of Vestry members to the various Liaison areas was discussed prior to the meeting and the tentative list is below.
 - i. Adult Formation – Brenda Doss
 - ii. Communications – Sarah Cook
 - iii. Finance – Mike Curry
 - iv. Outreach – Ann Seward
 - v. Parish Life – Jessica Patrick
 - vi. Pastoral Care – Janelle Taylor
 - vii. Stewardship – Carl Duncan
 - viii. Welcome – Linda Moore
 - ix. Youth & Children's – Dan Milton and Nancy Bryan
 - d. Vestry Person of the Week. – The Vestry members will continue to spotlight and celebrate the ministry being done within their liaison areas while remaining concise. Shelly Schmeisser requested that the Vestry Person of the Week continue to help count the offering after the second service on Sunday.
4. DISCUSSION
 - a. Rector's Report – Fr. Lonnie reminded the Vestry that he would be taking a four-week Sabbatical in June or July.
 - b. Warden Selection
 - i. Senior Warden – Chris Beckham has agreed to Fr. Lonnie's request to be the Senior Warden.
 - ii. Junior Warden – Allen Lamb has agreed to be the Junior Warden.

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5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser presented the operating budget summary dated December 31, 2018 and a 2018 operating surplus report. Shelly also reported that the final approvals from the City and County were received and that the sale of the Moultrie property would begin soon.

6. DECISION

- a. Adoption of "How to Hit the Ground Running" as the rules of order. – "How to Hit the Ground Running" was adopted as the rules of order with no opposition noted.
- b. Appointment of the Senior Warden – The appointment of Chris Beckham as the Senior Warden was approved with no opposition noted.
- c. Election of the Junior Warden – There was no opposition noted in the election of Allen Lamb as the Junior Warden.
- d. Recommendation of the Finance Committee:
 - i. Distribute the 2018 Operating Surplus as detailed in the report that Shelly provided to the Vestry. This recommendation was approved with no opposition noted.

7. MINUTES

- a. Approval of Minutes – The December 18, 2018 minutes were approved as circulated.

8. CLOSING PRAYER – The Vestry met in the Chapel for Eucharist to close the meeting and the weekend.