

VESTRY MINUTES – FEBRUARY 26, 2019

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

Absent: Nancy Bryan, Linda Moore.

Guest: Elizabeth Medley.

1. **OPENING PRAYER** – Fr. Lonnie opened the meeting with prayer and asked the Vestry to mention briefly what they were grateful for.
2. **FORMATION** – Fr. Lonnie led the Vestry in understanding the search for the XI Bishop of Georgia. Particularly the understanding the role of bishops and how to participate in the search process.
3. **DISCUSSION**
 - a. Little St. Anne's: State Historic Preservation Registry (*E. Medley*) – Elizabeth introduced her work on the application for both the state and federal registries as a historical site. She provided the Vestry a copy of the criteria for evaluation from the National Park Service. Elizabeth highlighted the style of architecture as 'Carpenter Gothic' and the unique construction material as 'Curly Pine'. She answered all of the Vestry's questions and additionally provided some idea of the timeline of the project plus the difficulties and the costs that may be involved.
 - b. Renewal Works update – Brenda Doss told the Vestry that there were 128 participants in the survey. Renewal Works had projected 96 based on the size of the parish. The committee work shops begin this week.
 - c. Security and safety plans – Allen Lamb told of the progress of the work rekeying the campus and that Nancy Bryan was chairing a Safety Preparedness committee. Allen answered all of the questions that the Vestry had.
 - d. 2018 Parochial Report – For those new to the Vestry and those that forgot, Fr. Lonnie explained the annual Parochial Report and the highlights of the 2018 report in particular.
4. **INFORMATION**
 - a. Rector's Report – Fr. Lonnie had nothing to report beyond all that was covered in Discussion above.
 - b. Wardens' Reports – Neither Senior Warden Chris Beckham nor Junior Warden Allen Lamb had anything to report beyond what was covered above in Discussion.
 - c. Liaison Reports
 - i. Adult Formation (*B. Doss*) – Brenda is looking for individuals to teach Sunday School.
 - ii. Communications (*S. Cook*)
 - iii. Mission (*open*)
 - iv. Newcomers (*L. Moore*)

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- v. Outreach (*A. Seward*)
- vi. Parish Life (*J. Patrick*) – Jessica asked everyone to sign up for the Parish Retreat.
- vii. Pastoral Care (*J. Taylor*)
- viii. Stewardship (*C. Duncan*) – Carl reported that the new Stewardship committee has met.
- ix. Youth & Children (*N. Bryan & D. Milton*) – Dan wants everyone to come out for the pancake supper.
- x. Worship (*open*)
- d. See Upcoming Dates on reverse

5. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports
- b. Finance Committee recommendation to use interest to make a one-time gift to the Scouts.

6. DECISION

- a. Accept 2018 Parochial Report – The 2018 Parochial Report was accepted. No opposition noted.
- b. The Finance Committee recommended that we use interest income to make a one-time \$1,000.00 donation to the Scouts. Specifically, \$750.00 to the Cub Scouts and \$250.00 to the Venture Scouts. The recommendation was approved. No opposition noted.

7. MINUTES

- a. Approval of Minutes – The January 27, 2019 Vestry minutes were approved as circulated by email.

8. CLOSING PRAYER – Brenda Doss closed the meeting with prayer.

UPCOMING DATES

Mar. 2	10 a.m.	Bishop Search Listening Session Annunciation Episcopal Church 1512 Meadows Ln., Vidalia, GA 30474
Mar. 5	5 p.m.	Shrove Tuesday Pancake Supper
Mar. 6	7 a.m. & 6 p.m.	ASH WEDNESDAY
Mar. 17		Fr. Lonnie preaching in Connecticut (<i>Canon Logue supplying</i>)
Mar. 21-23		Fr. Lonnie at CDI
Mar. 23		St. Anne's Relay for Life Yard Sale

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Mar. 26		St. Anne's hosting clergy-only Bishop Search Listening Session
Mar. 27	12 p.m.	St. Anne's hosting Lenten Lunch series
Mar. 24	3 p.m.	Bishop Search Listening Session St. Patrick's Episcopal Church 4800 Old Dawson Rd., Albany, GA 31721
Apr. 1-2		Fr. Lonnie at CDI re-certification
Apr. 14-20	6 p.m.	HOLY WEEK: SERVICES NIGHTLY
Apr. 21	7 & 10 a.m.	EASTER SUNDAY
Apr. 26		Relay for Life
Apr. 27	6:30 p.m.	St. Anne's Got Talent
Apr. 29-May 1		Fr. Lonnie at Clergy Conference
May 1		Nominations open for bishop search