

## VESTRY MINUTES – MAY 28, 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, Clayton Riehle (Clerk).

Absent: Shelly Schmeisser (Treasurer).

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

### 2. FORMATION & DISCUSSION

- a. Report of St. Anne's Renewal Works Team – Members of the Renewal Works Team, guided by Lori Felton, summarized the entire process. Tonight's Vestry meeting was Workshop V. The Vestry and the Renewal Works team considered "What's Next". The Vestry will use the June 25<sup>th</sup> meeting to finalize "What's Next".

### 3. INFORMATION

- a. Rector's Report
  - i. Counters after service – Fr. Lonnie reminded the Vestry that one of the responsibilities of the Vestry Person of the week is to help count the offerings after the second service.
  - ii. Fr. Lonnie recounted the highlights of this program year as it ends.
- b. Wardens' Reports
  - i. Senior Warden – Chris Beckham had nothing to report.
  - ii. Junior Warden – Allen Lamb reported that "Hands on St. Anne's" work day is planned for July 27<sup>th</sup>. Allen also continues to work with the preparedness task force and they will be making recommendations.
- c. Liaison Reports
  - i. Adult Formation (*B. Doss*) – Brenda submitted a written report to the Parish Administrator.
  - ii. Communications (*S. Cook*)
  - iii. Mission (*open*)
  - iv. Newcomers (*L. Moore*)
  - v. Outreach (*A. Seward*) – Ann submitted a written report to the Parish Administrator.
  - vi. Parish Life (*J. Patrick*)
  - vii. Pastoral Care (*J. Taylor*)
  - viii. Stewardship (*C. Duncan*)
  - ix. Youth & Children (*N. Bryan & D. Milton*) – Nancy submitted a written report to the Parish Administrator.
  - x. Worship (*open*)
- d. See Upcoming Dates below and note that Rally Sunday will be August 11<sup>th</sup> rather than August 4<sup>th</sup> as originally planned.

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### 4. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Mike Curry presented the April 30, 2019 Operating Budget Summary.

5. DECISION – The Finance Committee recommends that St. Anne's hire Dr. Huang as a paid pianist for \$175.00 beginning Wednesday, August 14, 2019. Allen Lamb made a motion to amend the recommendation to allow the Rector and Finance Committee to negotiate the renewal periods for Dr. Huang. Janelle Taylor supported the motion to amend the recommendation. The recommendation was approved. No opposition was noted.

### 6. MINUTES

- a. Approval of Minutes – The April 23, 2019 minutes were approved as circulated by email.

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

### UPCOMING DATES

**June 3-7**

**VACATION BIBLE SCHOOL**

**June 9**

**PENTECOST:** Begin Combined Services  
Holy Ghost Weenie Roast

June 10

Fr. Lonnie's Sabbatical Begins

June 25

6 p.m.

Vestry Meeting

July 20

Fr. Lonnie's Sabbatical Ends

July 23

6 p.m.

Vestry Meeting

**July 27**

**HANDS-ON ST. ANNE'S**

**July 28**

10 a.m.

**ST. ANNE'S FEAST DAY**

**August 11**

10 a.m.

**RALLY SUNDAY** (*moved from original plan of August 4*)  
All weekly activities resume after August 11.

August 18

9 & 11:15 a.m.

Resume regular worship schedule

August 24-25

Acolyte Festival at Good Shepherd Augusta