

VESTRY MINUTES – JUNE 09, 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), Shelly Schmeisser (Treasurer), Ray Cross (Building Co-Chair).

Absent: No one.

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

2. **FORMATION**

- a. Fr. Lonnie led the Vestry through briefly reflecting on the fact that we were meeting on fifth year anniversary on the day that the ground was broken for the Ministry Center that we are attending a called meeting to accept the possibility of settling the debt on the Ministry Center.

3. **DISCUSSION**

- a. Fr. Lonnie informed the Vestry that the Real Estate Subcommittee has received an offer for \$700,000 for the totality of our property in Colquitt County, which was given to us at no cost for the express purpose of settling our debt on the Ministry Center. The proposed purchase amount is enough to retire the debt in full. Further, the subcommittee is currently working with the buyer and a real estate attorney to develop a contract. Today we receive a motion to approve this sale. After we approve, it will be referred immediately to the diocesan Standing Committee, which must also approve all major property transactions in the Diocese of Georgia.

4. **DECISION** – The Finance Committee and the Real Estate Subcommittee recommend that the Vestry accept the offer of \$700,000 for the sale of our property in Colquitt County, and give Ray Cross (Building Co-Chair) the leeway continue working out the details of the sale, and give Chris Beckham (Senior Warden) authority to sign any documents relative to the sale. The Vestry approved this recommendation with no opposition noted.

5. **CLOSING PRAYER** – Allen Lamb closed the meeting with prayer.