

VESTRY MINUTES – JUNE 25, 2019

Present: Chris Beckham, Nancy Bryan, Sarah Cook, Mike Curry, Brenda Doss, Dan Milton, Linda Moore, Ann Seward, Janelle Taylor, Clayton Riehle (Clerk), Shelly Schmeisser (Treasurer).

Absent: Fr. Lonnie Lacy is on Sabbatical, Carl Duncan, Allen Lamb, Jessica Patrick.

1. OPENING PRAYER – Chris Beckham opened the meeting with prayer.

2. INFORMATION

a. Senior Warden's Report

- i. Moultrie Property update – Chris Beckham reported that the Standing Committee of the Diocese approved the sale of the Moultrie property and that the closing should be in Mid-July.
- ii. Hands on St. Anne's ideas – Emily has a list of items that can be worked on and Allen will post a list in the Narthex. Parishioners will also be able to submit ideas and items by email.
- iii. Acolyte Masters – At this time it appears that Sarah Gibbs will be leaving for a new employment opportunity. We should recognize and celebrate her work. We need to add this to the opportunities that will be highlighted on breakfast this Sunday.
- iv. Emergency Management Task Force Team – The task force is meeting monthly. They are working with the sheriff's department to help with a walk through after which the sheriff's department will make some recommendations. The task force will be offering CPR training.
- v. Stan Smith reports that the new pianist should start in late July or early August.
- vi. Iglesia Pentecostal notified us that they will no longer be meeting here at Little St. Anne's.

b. Liaison Reports

- i. Adult Formation (*B. Doss*) – Brenda reminded the Vestry that at our last meeting the Renewal Works team asked the Vestry to consider taking up one of three areas of focus, those being; (1) Instruction on Why We Do What We Do and How to Do It, (2) Including Scripture at Every Gathering, (3) Initiate a Culture of Individual Responsibility for Spiritual Growth. After some discussion, the Vestry decided to take up the first two of the three focuses.
- ii. Communications (*S. Cook*)
- iii. Mission (*open*)
- iv. Newcomers (*L. Moore*)
- v. Outreach (*A. Seward*)
- vi. Parish Life (*J. Patrick*)
- vii. Pastoral Care (*J. Taylor*)
- viii. Stewardship (*C. Duncan*)
- ix. Youth & Children (*N. Bryan & D. Milton*) – The Vestry received a written report for June 2019 from Dan.
- x. Worship (*open*)

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c. See Upcoming Dates below

3. FINANCIAL REPORTS

- a. Finance Committee & Treasurer's Reports – Shelly Schmeisser presented the May 31, 2019 Operating Budget Summary. Shelly reported that the 2020 budget planning sheets would be distributed to the ministry liaisons soon.

4. DECISION – There were no decisions by the Vestry this month.

5. MINUTES

- a. Approval of Minutes – Both the minutes for the regular 05/28/2019 Vestry Meeting and the called Vestry Meeting on 06/09/2019 were approved as circulated by email.

6. CLOSING PRAYER – Sarah Cook closed the meeting with prayer.

UPCOMING DATES

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 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