

## – MINUTES –

### ST. ANNE'S VESTRY MEETING

DECEMBER 17, 2019

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

Absent: Nancy Bryan and Dan Milton

Also attending: Mary Alice Applegate, Donna Falcone, Brandon Medley, and Kathy Moreno (new 2020 Vestry members)

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1. OPENING PRAYER – Fr. Lonnie Lacy welcomed new Vestry members, then opened the meeting with prayer.
2. FORMATION – Fr. Lonnie shared The Benedictine Promise, a model of congregational assessment consisting of three phases: stability, obedience, and conversion of life. Discussion followed as to what phase(s) St. Anne's has been in for 2019 (obedience, grounded in stability) and where the parish should be in 2020 (conversion of life, grounded in obedience).
3. DISCUSSION
  - a. Plans for Evaluating the Current Worship Schedule – The Vestry held an initial conversation about evaluating the blessings, challenges, and needs of St. Anne's Sunday worship offerings. Conversation will continue at the Vestry Retreat.
  - b. Thank you to off-going Vestry members – Fr. Lonnie expressed his gratitude to outgoing Vestry members Mike Curry, Dan Milton, Ann Seward, and Janelle Taylor.
4. INFORMATION
  - a. Rector's Report – Fr. Lonnie had no report.
  - b. Senior Warden's Report – Chris Beckham reported that the Moultrie property is still on the market, but no offers have been received at this point.
  - c. Junior Warden's Report – Allen Lamb reported that a Scout group showed interest in the church van, which has been donated for the group's use.

d. Liaison Reports

- i. Adult Formation – (*B. Doss*)
  - ii. Communications – (*S. Cook*) – Christmas Eve Midnight Mass is posted on Facebook. Please share.
  - iii. Mission (*open*)
  - iv. Newcomers (*L. Moore*) – Angel Tree gifts will be delivered to the South Georgia Rehabilitation Christmas Party on December 19.
  - v. Outreach – (*A. Seward*)
  - vi. Parish Life – (*J. Patrick*)
  - vii. Pastoral Care (*J. Taylor*)
  - viii. Stewardship (*C. Duncan*)
  - ix. Youth & Children – (*N. Bryan*) – Help is needed in the Nursery.
  - x. Worship (*open*)
- e. See Upcoming Dates below.

5. FINANCIAL REPORTS – Shelly Schmeisser presented financial reports for the month ending November 30, 2019. She expects St. Anne's to end the year "in the black." An updated 2020 budget should be ready to share at the Vestry Retreat.
6. DECISION – None
7. MINUTES – The minutes for the November 26, 2019 Vestry meeting were approved as circulated by email.
8. CLOSING PRAYER – Ann Seward closed the meeting with prayer.

UPCOMING DATES

December 24	5 p.m.	Early Mass with Children's Pageant
	10 p.m.	Doors open for Midnight Mass
	10:30 p.m.	Prelude Concert
	11 p.m.	Midnight Mass
December 25-27		Office closed for Christmas
December 29	10 a.m.	Combined Sunday service
December 31-January 1		Church office closed for New Year's
January 5	10 a.m.	Combined Sunday service
January 6	6 p.m.	Epiphany Mass
January 9-11		Lonnie serving at CDI (Augusta)
January 10-12		Winter Youth Retreat (Honey Creek)
January 24-26		Vestry Retreat (Honey Creek)