

– MINUTES –

ST. ANNE'S VESTRY MEETING

NOVEMBER 26, 2019

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

Absent: Mike Curry, Dan Milton, and Jessica Patrick

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

2. DISCUSSION

- a. 2020 Budget – Shelly Schmeisser presented the 2020 provisional budget for approval. Should the Moultrie property sell or giving increase unexpectedly, the budget will be updated or amended.
 - i. Allen Lamb will check the cost of purchasing, rather than leasing copiers for the church.
- b. Fr. Lonnie reported that he has been approached by the local Area Coordinator for Boy Scouts of America requesting that St. Anne's charter a BSA troop. As BSA is now co-ed, there is a need for a girl troop in Tifton. First Methodist Church is home to a boys' troop.

3. INFORMATION

- a. Rector's Report – Fr. Lonnie thanked Vestry members for their support during the past year's Bishop search.
- b. Senior Warden's Report – Chris Beckham provided no report.
- c. Junior Warden's Report – Allen Lamb reported that repairs to Little St. Anne's are ongoing.
- d. Liaison Reports
 - i. Adult Formation – (B. Doss)
 - ii. Communications – (S. Cook)
 - iii. Mission (open)
 - iv. Newcomers (L. Moore)
 - v. Outreach – (A. Seward) Names and information for purchasing Angel Tree gifts will be available on December 1. The South Georgia Rehabilitation Christmas Party will be held on December 19 at 2:30 p.m.

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- vi. Parish Life – (*J. Patrick*) – Written report provided. See *appendix*.
 - vii. Pastoral Care (*J. Taylor*)
 - viii. Stewardship (*C. Duncan*)
 - ix. Youth & Children – (*N. Bryan*)
 - x. Worship (*open*)
 - e. See Upcoming Dates below.
4. FINANCIAL REPORTS – Shelly Schmeisser presented financial reports for the month ending October 31, 2019. She expects the November income to again be less than expenses but is hopeful that December will be a month of increased giving.
5. DECISION
- a. 2020 Provisional Budget – APPROVED
 - b. Chartering a Girls’ Troop for BSA – APPROVED
 - c. Move December Vestry meeting to December 17 – APPROVED
6. MINUTES – The minutes for the October 29, 2019 Vestry meeting were approved as circulated by email.
7. CLOSING PRAYER – Allen Lamb closed the meeting with prayer.

UPCOMING DATES

November 27-29		Office closed for Thanksgiving
December 8	2 p.m.	Greening of the Grounds
December 12-14		Lonnie teaching at CDI (Augusta)
December 16	6 p.m.	Finance Committee
December 17	6 p.m.	Vestry Meeting (moved from December 24)
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 10-11		Winter Youth Retreat (Honey Creek)
January 24-26		Vestry Retreat (Honey Creek)

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Appendix

Parish Life, Jessica Patrick:

Advent wreaths Dec 1st, Ms Lorie Felton and Mary Alice Applegate will be directing. Kitchen Ministry is looking for strong volunteers to help move tables prior to all large gathers if anyone able to help please contact Peggy Clements.