

– MINUTES –

ST. ANNE'S VESTRY MEETING

OCTOBER 29, 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, Shelly Schmeisser (Treasurer), and Pam Leonard (Clerk)

Absent: Janelle Taylor

1. OPENING PRAYER – Fr. Lonnie Lacy opened the meeting with prayer.
2. FORMATION – Fr. Lonnie shared information on the bishop candidates and upcoming election.
 - a. Candidate introductory videos were viewed.
 - b. Recap of Walkabout sessions
 - c. Election process (to be elected, a candidate must receive a majority from both voting groups—clergy and delegates)
3. DISCUSSION
 - a. 2020 Budget –
 - i. Shelly Schmeisser asked for suggestions on cuts to the revised 2020 budget.
 - Salary increases have already been removed.
 - She asks that Vestry liaisons consult their Ministry Areas about possible reductions.
 - The greatest concern is the Ministry Center mortgage payment. When should a secondary capital campaign or fundraising effort be launched? Fr. Lonnie suggested discussing at the upcoming annual meeting. Plans for addressing at the annual meeting will be discussed at the next Vestry meeting.
 - b. 2019 Financials and follow-up with congregation –
 - i. Shelly Schmeisser presented the monthly financial reports. September giving was down. She is also concerned about the number of unfulfilled pledges.

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- ii. The Finance Committee suggests a gentle reminder during announcements at next week's Sunday morning service.
- c. Will Graham Celebration – The Tifton Ministerial Association will sponsor this event. Any Vestry members who have an interest should speak with Fr. Lonnie.
- d. Deacon Leeann Culbreath – Fr. Lonnie said that Dcn. Leeann has discerned a call to the priesthood. Her current training involves internships, but her schedule is open during the months of December through February. She wishes to serve on Sundays during this time at St. Anne's. All in attendance agreed to this arrangement.

4. INFORMATION

- a. Rector's Report – Fr. Lonnie presented the list of 2020 Vestry nominees: Mary Alice Applegate, Marion Curry, Donna Falcone, Brandon Medley, and Kathy Moreno.
- b. Senior Warden's Report – Chris Beckham provided no report.
- c. Junior Warden's Report – Allen Lamb reported that Little St. Anne's is currently undergoing painting and repairs.
- d. Liaison Reports
 - i. Adult Formation – *(B. Doss)*
 - 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)*
 - x. Worship *(open)*
- e. See Upcoming Dates below.

5. MINUTES – The minutes for the September 24, 2019 Vestry Meeting were approved as circulated by email.

6. CLOSING PRAYER – Chris Beckham closed the meeting with prayer.

UPCOMING DATES

October 31

ALL HALLOWS EVE TRUNK-OR-TREAT

November 3

10 a.m.

ALL SAINTS/YOUTH SUNDAY

Combined service; youth preaching and leading

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November 14-16		Diocesan Convention in Statesboro; Election of new bishop
November 24	10 a.m.	ANNUAL MEETING Combined service, followed by Annual Meeting
November 27-29		Office closed for Thanksgiving
December 7		Greening of the Grounds