

## – MINUTES –

### ST. ANNE'S VESTRY MEETING

FEBRUARY 15, 2020

\*Held during the Vestry's Saturday Workshop\*

---

Present: Fr. Lonnie Lacy, Chris Beckham, Nancy Bryan, Sarah Cook, Brenda Doss, Carl Duncan, Donna Falcone, Allen Lamb, Brandon Medley, Linda Moore, Kathy Moreno, Shelly Schmeisser (Treasurer), and Pam Leonard (Clerk)

Absent: Mary Alice Applegate and Jessica Patrick

---

#### 1. OPENING PRAYER – BCP Morning Devotional for Families

#### 2. INFORMATION

- a. Rector's Report – no report
- b. Senior Warden's Report – no report
- c. Junior Warden's Report – no report
- d. Liaison Reports
  - i. Adult Formation (*B. Doss & D. Falcone*) – see attachment
  - ii. Communications (*S. Cook*) – Sarah offered to assist Vestry members needing assistance in using the text communication system.
  - iii. Mission (*open*) – no report
  - iv. Newcomers (*L. Moore*) – see attachment
  - v. Outreach (*M.A. Applegate*) – see attachment
  - vi. Parish Life (*J. Patrick*) – see attachment
  - vii. Pastoral Care (*B. Medley*) – see attachment
  - viii. Stewardship (*K. Moreno*) – no report
  - ix. Youth and Children (*N. Bryan*) – see attachment; Nancy added that there is an immediate need to prepare a procedure for those working with children and youth to insure all Diocesan policies are followed.
  - x. Worship (*K. Moreno*) – see attachment; in addition, Kathy has met with Fr. Lonnie, Chris Beckham, and Linda Moore on recruiting and training volunteers. She is also organizing a master schedule to make certain that family members are scheduled to serve at the same service.

3. FINANCIAL REPORTS – Treasurer Shelly Schmeisser presented financial reports for the month ending January 31, 2020.
4. MINUTES – The minutes for the January 26, 2020 Vestry Meeting were approved as circulated by email with one addition to 2.c. Worship Schedule:  
*The Vestry reaffirmed commitment to the current worship schedule including two Sunday services.*
5. FORMATION – Fr. Lonnie led the Vestry in a discussion of Habakkuk 1:2-4.  
What is God saying to us today through these verses?
  - Write down the vision, which should be simple and straightforward
  - Live by faith
  - Wait for God....He sees the big picture and has a plan
  - God is at work
6. RENEWAL WORKS STRATEGIC PLANNING WORKSHOP – Fr. Lonnie presented several logo possibilities for the program. The group also developed and objectives for the goals specified in the Renewal Works action plan. Specific tasks were identified and assigned as well. The goals and objectives are as follows:
  - Goal 1 Spiritual Beliefs/Attitudes: to create a culture of discipleship within the whole congregation.
    - Objective 1: to use and understand the Bible as our primary source of formation.
    - Objective 2: to use and understand prayer as our primary source of our relationship with the living God.
    - Objective 3: to use and understand our spiritual gifts as a primary means of responding to the living God's action in the world.
    - Objective 4: to use and understand the principles of Episcopal liturgy and tradition as our primary theology.
  - Goal 2 Personal/Spiritual Practices: to provide and encourage the use of intentional Christian practices for deepening individual relationships with the living God.
    - Objective 1: to teach effective methods of prayer that equip and empower individuals to engage the living God as the primary reality of their daily lives.
    - Objective 2: to teach effective daily Christian practices that form individuals into fruitful disciples of the living God.
  - Goal 3 Faith in Action: to demonstrate the reconciling love of the living God to the larger community.

- Objective 1: to bring the love, healing, forgiveness, and grace of the living God in tangible ways to the larger community.
- Objective 2: to seek out reconciling relationships with other communities of faith.
- Objective 3: to bear witness to the power of the living God to heal our racial divisions and unite our community in love.

7. CLOSING PRAYER – Fr. Lonnie closed the meeting with prayer.

### UPCOMING DATES

February 21-23		Happening (Honey Creek)
February 25	6-7:30 p.m.	Shrove Tuesday Pancake Supper
February 26	7 a.m. & 6 p.m.	<b>ASH WEDNESDAY</b>
February 29	9 a.m.-5 p.m.	<b>LENTEN QUIET DAY</b>
March 3		Your rector's 40 <sup>th</sup> birthday
March 4-8		Lonnie on family vacation <i>Rev.'s Ann &amp; Gail supplying March 8</i>
March 11	Noon	St. Anne's leads Lenten Lunch
March 14	6:30-9 p.m.	<b>ST. ANNE'S GOT TALENT</b>
March 17	6 p.m.	<b>VESTRY MEETING</b> <i>Moved to 3<sup>rd</sup> Tuesday due to Mission trip</i>
March 20-22		Tiftarea Will Graham Celebration <a href="https://tiftarea.billygraham.org">https://tiftarea.billygraham.org</a>
March 22-28		<b>DOMINICAN REPUBLIC MISSION TRIP</b>
April 5-11		<b>HOLY WEEK</b>
April 12	7 & 10 a.m.	<b>EASTER SUNDAY</b>

## — LIAISON REPORTS —

### February, 2020

---

#### Adult Formation *(Brenda Doss and Donna Falcone)*

The Sunday School study of Romans is ongoing for several more weeks. Research and planning for Sunday School classes following Lent, as well as for summer 2020, is underway.

---

#### Newcomers *(Linda Moore)*

This report contains activities & plans up to the February Vestry meeting.

- Ushers
    - The usher list was updated to reflect current ushers and service preference. A total of three ushers have asked to be removed from the list due to health and/or occupational concerns.
    - The first quarter usher schedule was submitted to Emily.
  - Greeters
    - The greeter list was updated and reflects current greeter and service preference. Three greeters remain on the list although they are not routinely scheduled. I will need to follow up with these three to determine their interest in continuing to function as greeters.
    - The first quarter greeter schedule was submitted to Emily.
  - Met with Fr. Lonnie to begin to prioritize this year's goals. Immediate plans to implement over the next month include:
    - Review current strengths and areas for improvement in identifying newcomers and helping them to feel welcome and become a part of the St Anne's
    - Viewed *Invite, Welcome, Connect: Evangelism Matters*, along with the handouts that accompany the video. Had initial discussion with Fr. Lonnie about ideas that we can utilize and incorporate.
    - Plan to review the information and map out an immediate and a longer term plan for guiding newcomers into active and involved members.
  - Met with Kathy Moreno to pass on information regarding the ushers and greeters to aid her in coordinating the Worship teams.
  - Plans for this next month:
    - Plan for usher training: identify at least three new people who would be willing to be scheduled as ushers.
    - Map out a strategy that incorporates specifics to St Anne's to identify newcomers and actively encourage their participation in our parish community.
-

### Outreach (Mary Alice Applegate)

Mary Alice will attend her first Outreach Support Committee meeting on February 18. Linda Moore and Mary Alice have communicated via email to share historic policy documents and minutes from previous meetings. They met on February 11 for a full orientation. Mary Alice's new role as Vestry Liaison will include conducting meetings and recording the Outreach Support Committee minutes.

Highlights from the January 21, 2020 meeting minutes:

- Budget: Of the \$7,250 budget request submitted to the Vestry, \$6250 was provisionally approved by the Vestry. After the Vestry Retreat, the final budget will be ready for approval at the February Outreach meeting.
- Angel Tree: All 30 residents of RCSG were given gifts, and three people from St. Anne's attended the party and helped with gifts.
- Food Box: The Boy Scouts donated a refrigerator, and Sharon Scott will deliver it once the Outreach room is rearranged to accommodate it.
- Knots of Love: The group will have at least one set of golf clubs to donate to St. Anne's Got Talent. Requests are low at this time, and more promotion is needed.
- Loaves of Love: The Valentine's Bake Sale is set for 2/9/20.
- Cancer Care: An indoor yard sale is scheduled for 2/1. Donations and help in set up are requested.

### Parish Life (Jessica Patrick)

Lenten Prayer Partners has gotten off to a great start. We have 25 people signed up and the list is growing. Changing to no gifts until Easter has really boosted participation. The Kitchen Ministry still has availability for hosting future social hours.

### Pastoral Care (Brandon Medley)

As oncoming pastoral care liaison, Brandon met with Janelle Taylor, outgoing pastoral care liaison, to learn basic protocols and procedures. He also met with Father Lonnie to coordinate their procedures for pastoral care. Ongoing meetings for every other Monday were scheduled.

### Youth & Children (Nancy Bryan)

Summary of January 12 Youth Formation Committee Meeting:

- Sunday School and Godly Play are going well.
- Nursery needs support to cover Sunday mornings and what was determined best would be to utilize some funding to hire an ABAC student who could help in the four-hour period.

- Christmas Pageant was a success and enjoyed by the children and parents. Erica Day joining the Wednesday Night programs to work on this with the youth worked well.
- Wednesday Night Pre EYC and EYC is going very well with Route 66 curriculum.
- Shrove Tuesday plans are ongoing with communications coming out soon. Event is February 25.
- VBS needs a director named ASAP so plans can begin. Plan to have this person truly just direct with more task assignments to others so director can be the point person.
- Known worship needs are new robes for acolytes.
- Scheduling for acolytes seems to be working well.
- Need for policies regarding child safety is still present.
- Need three more members on committee.
- Chris Beckham – Worship – Offered to take this role during meeting.
- St. Anne's Got Talent requests a children's act and a few pieces of original art for the auction.

#### Summary of February 2 Youth Formation Committee Planning Meeting:

- Sunday School and Godly Play are going well. Joy Yost is planning to contact all current workers/teachers to see about their commitment for the next year.
- Nursery support is coming soon with approval to hire a part time worker. Joy is going to talk to Naomi about ideas she might have for someone to hire and, if needed, will pursue an ABAC student or beyond. It was noted the worker needs to NOT be a parishioner of St. Anne's.
- Wednesday Night Pre EYC and EYC is going very well with Route 66 curriculum.
- A group is being formed to do a musical act for SAGT with a 70's theme.
- Shrove Tuesday plans are ongoing with communications coming out soon. Event is February 25.
- VBS has a director in Allen Lamb and a date was set for the first week of June that meets his calendar needs and that of Pam Leonard, who will head up Registration.
- Chris Beckham is in the process of ordering robes, issues with credit card limit.
- Scheduling for acolytes going well for the most part.
- Allen Lamb shared many upcoming diocesan opportunities for youth.
- The first mission/outreach project will be in March with an animal shelter outing.
- In April, after Easter, will evaluate (for trashing) broken or too tired toys and then to clean nursery toys being kept.
- Other ideas for projects include: P B & J Project and a nursing home visit.
- Financial Report – The budget for youth is fully funded and approved by the Vestry.

---

#### Worship (Kathy Moreno)

The MCs and EMs will meet on February 16 to discuss changes to the liturgy during Lent.