

Vestry Meeting Minutes for May 13, 2019:

Corrections underlined

In attendance: Cyndi, Harry, Sean, Mary, Larry, Carrie, Sue, Kenadee, Morris and Erica

Absent: Kraig

Guests: Martha, Richard

Front matter:

- prayers by Morris
- Check-in by Kraig

Consent Agenda/Updates:

- Minutes from May 13th meeting: Moved by Mary seconded by Larry, minutes accepted. Erica will add Kraig and Richard onto the meeting minutes from last month which were accidentally omitted.

Financial report: Sean

- Housekeeping on finances: Sean would like to move endowment funds into each of the other accounts, Raymond James and Edward Jones. Both are liquid, funds can be pulled out at anytime.
- Motion to move \$52,234 into each of the Raymond James and Edward Jones accounts by Sue and seconded by Morris
- budget adjusted for clergy compensation per last meetings discussion.
- Motion to accept the financial report by Morris, Seconded by Erica

Buildings and grounds: Kraig

- Kraig asks that we allocate \$3,000 for lawn maintenance because we have not had a big turnout for volunteers to cut the grass during the summer.
- The funds would come out of Strawfest inreach.
- Motion to allocate funds for lawn mowing of no more than \$3,000 by Harry , seconded by Larry.
- Microwave is not working, need a new one.

Treasurer updates: Cyndi

- Cyndi has spoken with four candidates and hopefully will hear back from one or more of the candidates.

Transition plan check-in:

- a) Profile team:

- Met last Wednesday. All but one member was in attendance.
 - Did a comparison with local Episcopal churches.
 - They will be meeting this week, Thursday at 6:30, to discuss pros and cons.
 - Mary set a deadline for the middle of this month to complete the profile.
- b) Budget planning:
- We can afford the minimum for a full time priest plus benefits based on projected revenue. Is the budget of around \$52,000 for a priest enough?
 - Cyndi will talk to Jim Gettel and let him know what we are willing to pay and what are his thoughts.
 - Susan Williams will be doing some supply for us in June
- c) Interview team formation:
- Jim Gettel would like to schedule some time to work with the interview team
 - Kraig, Morris, Sue, Kenadee, Cyndi and Harry have currently volunteered to be on the interview team.
- d) Next steps:
- Cyndi will get with the interview team to arrange

Other:

- Carrie is meeting with Bishop candidates this week
- Who is getting the newcomer cards?
- Rainbow stickers keep disappearing. The gun stickers, which is required by the diocese, have also disappeared. Should we choose a more inclusive symbol?
- Carrie makes a motion to change the sticker for the church to one more inclusive, Larry seconded.

Next meeting on June 9th

Meeting adjourned at 8:00

Respectfully submitted by your secretary,

Erica Fulton