

Episcopal Church of the Epiphany

Vestry Meeting Minutes

DATE: April 16, 2018

In Attendance:

Katie Pedersen, Bonnie Kissler, Brenda Lloyd, Bill Gary, Nancy Chandler, Holly Slater, Dennis Edmiston, Clare Schexnyder, Kimberly Bonde, Alix Janke, Ann Fowler, Sharon Hiers, Martha Rummel, Amy Shipp

Absent – Benno Pattison, Annie Strahan

Prayer and Dinner:

Dinner: Amy and Alix provided a delicious dinner.

Building & Grounds: Tom Hairston was introduced as the new chair of the B&G committee. He presented a report on tasks that he feels need to be done in the building, on the building exterior, and on the grounds. Katie helped coordinate this list with what is being done on the capital campaign. She also suggested prioritizing the list.

Prayer/Meditation: Sharon led the meditation.

Minutes: The March minutes were presented. It was moved that they be approved. Motion was seconded, and the minutes were unanimously approved.

Amy presented the concerns of a parishioner that our use of the term ex-officio was incorrect. It was moved that we use titles instead. The motion passed.

Committee Reports

Finance: Bill reported we are still showing a deficit from the vestry retreat. He believes it is from prior years and perhaps because the clergy accommodations were charged to the vestry retreat rather than the clergy retreat fund. Will try to find funds to zero out the account.

To Do List:

- The stewardship blog youareinvited.info is up and running. Stewardship is working on planning the ingathering of pledges sometime in the fall. Bill is working on simplifying the process of paying pledges online.
- The endowment committee is planning a dinner for those involved in ECW.
- Katie is continuing the process of obtaining demolition permits for the Byrd house.
- Dennis and Ann are working on coordinating the people who already do pastoral care and finding a way to recognize them for their work. It was also suggested that we do some explaining to the parish on the process of what happens when someone puts in a prayer request.
- Holly and Brenda reported a successful completion of the holy week parish life events. They expressed a need for more help cleaning up after big events. The picnic is being organized. Food may be served in the parish hall. They are also encouraging groups to sign up for a summer breakfast.
- Outreach is moving on with the new feeding ministry. They also want to make sure that gifts designated to outreach are used as they are designated.

PRAYER & ADJOURN:

After a final prayer, the meeting was adjourned.