Episcopal Church of the Epiphany Vestry Meeting Minutes

DATE: August 20, 2018

In Attendance:

Katie Pedersen, Bonnie Kissler, Bill Gary, Nancy Chandler, Holly Slater, Dennis Edmiston, Clare Schexnyder, Ann Fowler, Sharon Hiers, Martha Rummel, Amy Shipp, Benno Pattison, Annie Strahan

Absent – Brenda Lloyd, Kimberly Bonde, Alix Janke

Prayer and Dinner:

Dinner: Annie provided a delicious dinner.

Prayer/Meditation: Benno lead the meditation.

Minutes: The minutes from the midyear retreat were presented by Bill Gary. It was moved that they be approved, motion was seconded. Discussion ensued concerning the Kanuga budget and, more generally, procedures for how the finance committee should report concerns to the vestry. Benno will write up some procedures and discuss with finance. The minutes were unanimously approved.

Rector's Report: Benno reported on several successful events having occurred recently at church, including the homecoming BarBQ and the Sunday school kick-off. Julie will be returning from her sabbatical this week. And in sports news, the Epiphany youth defeated the St. Luke's youth in kickball with a final score of 10-9. Demolition will begin on the Byrd house within the week, beginning with some tree removal. A blessing will be held prior to the actual demolition of the building. After the building is gone the property will be reclaimed for green space. Sod will need to be laid on the steep hill going down toward Ponce de Leon. More trees will be planted.

Committee Reports

Stewardship: Annie reported that the stewardship committee has set dates and locations for cottage meetings. Several people will host in their homes. Members of the stewardship committee will make presentations at these meetings. A survey is also being completed. On Sundays in October, selected people will address the congregation during services on the topic of stewardship. Consecration Sunday will be November 11th. There will be a brunch after the 11:15 service. The idea was proposed that the church will be responsible for the entre and people will sign up to sit at tables and bring side dishes like we do on Maundy Thursday. Vestry members will act as table hosts.

Benno reminded vestry members to bring in names of five prospective vestry members for the September meeting. He also reminded members to begin getting in budget requests for 2019 from each committee.

PRAYER & ADJOURN:

After a final prayer, the meeting was adjourned.