Vestry Minutes - June 26th, 2024

Submitted by the Clerk of the Vestry

Members in Attendance

Father Perry Mullins, Rector Chris Mathew, Sr. Warden Jackie White, Treasurer Jamie Stephens, Clerk EJ Nowak Katrinka Clark Ray Murphy Judy Shaw Julia Fox

Tye Stewart

Members Not in Attendance

Todd Snively Scott Patterson, Jr. Warden Sara Hosford Courtney Williams Michelle Hayden

Non-Vestry Members in Attendance

Call to Order, Prayers, Consent Calendar

Fr. Perry Mullins opened the meeting at 7:16 pm and discussed and prayed for gratitude. Everyone went around and said what they were thankful for. Opening prayer was the Prayer for Thanksgiving from BCP. Tye Stewart went through his Bible Verse. Fr. Perry asked for the approval of the Consent Calendar, and hearing no objections, the consent calendar was adopted.

Business

Staff Plan for Parish Administrator by Father Perry. Three areas they provide support are Financial, Building and Grounds, and Admin. Not looking to fill the full time position of Parish Administrator. Building and Grounds will be filled part time by Karen Friedland. For Financial side, we will bring an accounting firm to do bookkeeping. An admin will work two days a week part time and be offset by the current staff.

Mission and Vision Update by Chris Mathew. Ongoing with plans to nail down the statements by next meeting. Mtr. Katherine to run Rally Day this year but name changed to Kick Off Celebration. Date set for August 11th. Will announce mission and vision result to parish then.

Stewardship Committee Co-Chairs and Membership by Father Perry. Theme this year is Walk in Love. Benjamin Gerald was asked to be a co-chair and discussed rotating co-chairs each year with one long term. This allows someone to be on the committee from the following year and able to share expertise. Four week Stewardship this year running October 20th - Nov 10th. Discussed competencies we are looking for with a co-chair as well as names of people for membership on the committee

Empty Bowls Report by Jackie White. Work was done this year on setting up procedures. Revenue remained relatively the same but expenses were down significantly.

Campus Maintenance by Tye Stewart. We have grass growing in several spots and bids received from Arborists on the Pecan tree and Oak tree. Arborist is preferred to ensure the trees are maintained properly. Randy has been helping quite a bit and looking to him as inspiration for more members to assist. Looking to host quarterly work parties for outside maintenance.

Announcements & Adjournment

Fr. Perry made the following announcements:

- Next meeting is Wednesday July 24th, 2024
- General Convention is going on currently. Please pray for their work.

Judy moved to adjourn at 8:29 pm, and Chris seconded. The motion carried. Judy Shaw prayed.

Approved:	Date: 7/27/2024
	Signed:
	Jamie Stephens, Clerk