

Vestry Meeting January 13, 2019

Attending: The Rev. Rob Hartley, Mike Fekula, Diane Havird, Annabelle Shepherd, Paula Wahl, Jennifer Dorn, Jason Nault.  
Bill Bargeloh, Virginia Folk, The Rev. Gary Bainton, Nancy Hartley

The meeting was opened with prayer.  
The meal was provided by Paula Wahl

1. The minutes from November were noted.
2. We need someone to work on the web site. Mike Fekula will post the Vestry notes.
3. Members should call or write to the people on their Vestry list. Let them know you are their representative.
4. Jennifer gave her finance report. See attached pages and gave us a report of how the accounting software is working. We pay \$50/yr for Quick Books. Fr. Rob gave the budget report at \$30,000 for outreach. We give to several local charities, those in Africa, and to the ARDF. Annabelle made a motion to increase our outreach budget to \$33,000, the motion was seconded and was voted upon. The motion was unanimously passed by the Vestry. Pledge cards will be sent out to the congregation. The Annual Meeting date was changed to January 27th.
5. We have 2 bids for repairs and painting. Discussion followed concerning the one bid for \$17,800. A motion was made to accept this bid, the motion was seconded, a unanimous vote passed this motion.
6. New rector search: Fr. Rob has emailed us a list of what we will need to do.
7. Selling acreage- We will make an offer to sell this week.
8. Two TVs have been purchased for the in the nave of the Church. These will help reduce the size of the bulletins. Also, there will be 8 more speakers installed.
9. Nominations for the Vestry were asked from the congregation. None were offered.
10. Preparation for the coming Annual Meeting were made.
11. Vestry retreat: Fr. Rob will check it out.
12. Mike's letter to Bishop Wood
13. Rev. Gary Bainton expressed a question about a teaching retreat for this coming Fall and how we could improve the retreat. He suggested we take more time to plan. Discipleship and spiritual awareness and being the Church or a Christian in a pluralistic society. Discussion and suggestions were made for dates and times for retreats.
14. A tentative date 10-25 to 10-27 was suggested for our next Teaching Weekend.
15. Prayers were lifted up for our congregation and the Vestry plans for this year. Rev. Gary Bainton closed us in prayer.