

Vestry Meeting Minutes

July 21, 2019

Attendees: Fr. Rob Hartley, Fr. Dan Brown, Bill Bargeloh, Mike Fekula, Jason Nault, Annabelle Shepherd

Mike Fekula to take minutes of July 21, 2019 meeting

1. Fr. Rob opened with prayer
2. June 9, 2019 Minutes Approved
3. Feedback from Congregation
 - a. TV screens generally working well. Room to ensure PC control screen does not show – can screen be blanked when PC is being setup
 - b. Members asking about Rector search process
4. Finances
 - a. Balances not available; Jennifer traveling
 - b. Vestry has limited access to bank account
 - c. Jennifer Dorn agreed to keep paying the bills
 - d. Those with check-writing authority: Jennifer & Virginia
 - e. Fr. Rob has Church debit card
 - f. Must get books reviewed – New Rector will want a review
 - g. Mike to approach Sandy Haskell about review of finances and maybe taking over the books as treasurer
5. New Rector Search
 - a. Inform the non-called candidates that we are moving in a different direction
 - b. Unlikely that a new Rector will be in place by 8 Sep; Fr. Rob's last day is 1 Sep.
 - i. And ask for a supply priest: Request a month supply. Payment according to diocesan schedule.
 - ii. Mike will talk to Bishop Bryan about supply priest.
 - iii. Both Fr. Rob and Fr. Dan will be gone after 1 Sep
 - c. Itinerary for Rector Candidate visit:
 - i. Friday: arrive and stay with Fr. Rob
 - ii. Saturday:
 1. 9:00 – 12 am: local area tour
 2. 12:00-2:00: Lunch and Vestry interview at Church
 3. 5:30: Social with Vestry and Ministry heads at Fr. Rob's (covered dish)
 - iii. Sunday: Attend Service (at the option of the Candidate)
 - d. Rector compensation:
 - i. Review of Fr. Rob's original proposal
 - ii. Add to salary to account for housing allowance
 - e. Fr. Rob's house will be unoccupied for 32 days in September – New Rector is welcome to use his house
 - f. Second Rector Candidate is to be asked about coming in August

6. Fr. Rob to coordinate with Bishop about installation of new Rector and receiving and/or confirming new members sometime in fall.
7. Roof sealed with 5-year warranty – bill was paid.
8. Landscaping along Walnut Lane: discussion deferred
9. Carpet runner for nave aisle is paid for and ordered. Thank you to Fr. Dan for paying for the runner.
10. Mike to review and sign cut-through transfer papers.
 - a. ACHTNA owns a third of the cut-through. It is built on Shealy property and Shealy and the other one-third owner wants to donate it to ACHTNA so that they can write it off.
 - b. During discussion of land, Bill Bargeloh reminded everyone that his aunt donated \$100,000 to church under the condition that a new church be built on the land. If the land is sold and a new church isn't built on the land, the \$100,000 must be paid back to be given to another charity.
 - c. Mike Fekula said that we should avoid selling any land at this point
11. Other: Annabelle said that Jennifer Patterson recommended that we look at the following website www.blessyourpastor.org
12. Next meeting: August 18, 2019 – Diane will do lunch
13. Fr. Rob closed the meeting in prayer