

Vestry Meeting April 22, 2018

Vestry Present:

Mike Fekula, Darren Newman, Jason Nault, Avery Shapiro, Annabelle Shepherd, Fr. Rob Hartley.

Vestry not Present: Diane Havird

Congregation present:

Virginia Folk, Treasurer, Jennifer Dorn, Treasurer, Paula Wahl, Clerk of the Vestry.

The meeting was opened with prayer.

1. New Shepherding list has been updated.
2. Finance committee report was given out. Please see attached copy. It is up to date as of last Sunday. Comcast bill has sent money back. We need to figure out how our Verizon bill is being paid.
3. We need one more person who to work on the finance committee.
4. Action Item List:
 - #6 Fr. Dan has offered to match up to \$10,000.00 for the cut through. We need to let the whole congregation know about this offer.
 - #32 The offer has been made to put projectors in the Church. We want 2 display screens.
 - #27 Flooring for the church was discussed. Jason discussed carpeting and flooring. Carpet is less expensive. Jason will go to Jernigan's for a quote and get back with the Vestry.
 - #19 Darren will see about designated people carrying guns and radios to warn us about a shooter and bad weather warnings.
 - #24 Refinancing the mortgage. We have two offers. One with Thrivent and one with South State Bank. Discussion of the two banks and loans were discussed. A motion was made to go with South State and it was seconded. The vote was unanimous. South State Bank will handle our mortgage.
5. A motion was made to increase our monthly mortgage payment to \$5, 000.00 instead of \$4,000.00 until the vestry or finance committee recommend otherwise. It was seconded and passed.
6. Building maintenance.
 - a. We need our ice machine needs servicing. Jason will do it.
 - b. The security light by Fr. Rob's Office needs to be replaced- Darren will see to it.
 - c. Our fire extinguishers need inspection. Darren will see to it.
 - d. The front door is hard to lock. Needs to be fixed. We will get a locksmith to fix the lock has been decided. We also will think about a Panic bar on that door in the future. Darren will see to it.

The meeting was closed with prayer led by Fr. Rob

Submitted by Paula Wahl, Clerk of the Vestry