

## GRACE EPISCOPAL CHURCH

### VESTRY/AGENDA MINUTES

March 15, 2016

6:00 p.m. Met in Richardson Hall.

The meeting opened with a devotional by Karen Eckford.

Minutes of the Vestry Retreat Minutes, dated February 21, 2016, were approved. Motion for approval was made by Karen Eckford and seconded by Bill Herbert. Motion carried.

Goals Update: Jim Wiley stated he has asked each Liaison to submit proposed 2016 goals, and as of today's date he has not received all of the reports.

Incorporating Others—Stewardship Fair (April 10, 2016): Harriet DuBose reported that she had sent out letters to persons in charge of various groups and has received good response to date. However, in some cases, it will be necessary for her to follow-up. The Fair will be held before and after the 10:30 a.m. service. Jim Wiley said he would have Tracey e-mail information regarding the Fair to members of the congregation. John Burns stated he would follow-up on Christian Formation. Jim Wiley stated that sign-up sheets will be provided for each area, and it is important that we follow-up with those persons signing up.

Supply Clergy Update—Jim Wiley reported we currently have Supply Clergy through April 24, and asked Frank Trapp to have Mary Ann schedule through the middle of June.

Update on Diocese Search for Interim: Jim Wiley stated that the Diocese has exhausted their looking into Province 4 and are now going beyond.

First Vestry Forum: The date set for the Forum is April 17, between the 8:00 and 10:30 service. Vestry meeting to discuss the Forum will be held on Tuesday, April 12, 2016 at 6:00 p.m.

Senior Warden Report: Jim Wiley said he did not have a report at this time.

Junior Warden Report: David Farrow reported the following: (1) Contract with Jan Pro is not being renewed. New contractor is Best Way Carpet & Upholstery Cleaning owned by Keith Dixon. Start date—03/14/2016. (2) Lock on Laurens Street has been replaced. Instructions are posted on door. (3) Price quote from local locksmith is over budget. Will proceed to upgrade in house. (4) Original list compiled of items that need repair, over 100 small and not so small items. (5) Fixed sound system in Richardson Hall. (6) Reviewed bills for accuracy.

Financial/Treasurer's Report: Bill Herbert passed out sheets headed: Balance Sheet and Budget Performance. He said there is currently a \$35,000 deficit, and we need to look at restricted funds. He further said budget information is presented in the bulletin each Sunday. At this point, there was discussion on the sale of properties owned by the church. Jim Wiley stated this information was sent to the Diocese office but no response has been received. He will follow up on this matter.

Old Business:

- Jazz Mass Update: The Jazz Mass will be held on April 17, along with the Vestry Forum.
- Dog Show Update: The Dog Show will be held on April 30.
- EYC Update: Dwight deLoach was not present at meeting due to being on National Guard duty in Louisiana. No EYC Update was presented.

Other Business: Ads were in Friday and today's paper for the receptionist position. Also, Vestry members signed Pete Cantey appreciation letter and funds were provided for a gift certificate.

Closing Prayer: The session ended with The Lord's Prayer. The meeting adjourned at 7:30 p.m. Present at the meeting: John Burns, Harriet Dubose, Karen Eckford, David Farrow, Bill Herbert, Dennis Magee, Julie Magee, Jim Parrish, Frank Trapp, Marti Wallace, and Jim Wiley.

Scheduled Meetings:

EXECUTIVE COMMITTEE (5:00 p.m.)

Tuesday, April 5

Tuesday, May 3

Tuesday, June 7

VESTRY MEETINGS (6:00 P.M.)

Tuesday, April 12

Tuesday, April 19

Tuesday, May 17

Tuesday, June 21

Respectfully submitted,

Carol Baird, Clerk of the Vestry