

Grace Episcopal Church

Meeting Minutes

April 16, 2019

Start Time: 6:03 p.m.

End Time: 6:40 p.m.

Attendees

Present:

Daphne Cantey, John Hungerford, Tina Lockhart, Pam Jackson, Marcia Cashion, Margaret Pennebaker, Bill Herbert, Amanda Robins-Murphy, Meta Markley, David Williams, Walter Long, and Pickett Wall

Absent: P'Nut Truesdale, Amy Kinard, Amanda Robins-Murphy

Minutes:

1. **Devotion** – Marcia Cashion
2. **Approval of March Minutes – NA – lack of quorum**
3. **Treasurer's Report** – Bill Herbert – See attachment.
 - Brief Budget Discussion. Budget to be approved at May meeting.
 - Audit Report was excellent.
4. **Junior Warden Report** – John Hungerford
 - John reported on routine maintenance items, i.e. changing bulbs, minor plumbing repairs.
5. **Senior Warden Report** – Daphne Cantey
 - Report on the Middle School Retreat.
 - Brief discussion on an idea to take a mission trip to Ecuador in 2020 for rising 10th graders or higher.
 - Report on initial Finance Committee meeting attended by Bill Herbert, Pickett Wall, Walter Long, Chip Hardy, and Daphne Cantey. Finance Committee will meet each month the same day as the Vestry meeting.
6. **Old Business - NA**
7. **New Business – NA**

8. Rector's Report – NA

- Pickett elaborated on the goal of the finance committee to have multiple people involved for back-up planning and for transparency.
- Pickett discussed plans to form a Garden Committee for the side lot and updated Vestry on the newly acquired "Church Ladies". (Chickens)
- Pickett informed Vestry that he was in the process of obtaining bids for work proposed from the Vestry Retreat.
- Pickett discussed various committees and which Vestry member he felt best suited for each committee. More info to follow.
- Pickett informed the Vestry that he withdrew Grace from Baptized for Life for numerous reasons as it was evident that the church would not benefit or provide benefit from the platform.
- Pickett mentioned that he was in the process of planning for yet to be determined Vestry members to attend a conference in Texas at Camp Allen. The purpose of the conference is to learn about Stewardship success planning.
- By-Law discussion postponed until May meeting.
- Vote to Add David Williams to replace Chip Hardy on Vestry postponed until May meeting due to lack of a quorum.
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9. Closing Prayer – Marcia Cashion