

Grace Episcopal Church

Vestry Minutes

April 17, 2018

Start Time: 6:10 p.m.

End Time: 7:05 p.m.

Attendees

Present: Karen Eckford, Daphne Cantey, Amy Kinard, Amanda Robins-Murphy, Jim Parrish, Meta Markley, Marti Wallace, John Hungerford, Tina Lockhart, Pnut Truesdale, Walter Long, Kathy Sharpe, Pickett Wall

Absent: Amanda Robins-Murphy, Daphne Cantey

Minutes:

1. Devotion – Karen Eckford

2. Approval of March 20, 2018 Minutes – Motion by Karen Eckford – 2nd by Amy Kinard – Vote for approval of minutes.

3. Treasurer Report – Bill Herbert

Income and expenses meet projected budget thus far thru 1st quarter.
7 individuals have fulfilled their annual pledge in the 1st quarter.
Diocese installments being made to catch up prior years obligations.

4. Old Business – Pickett Wall

- VBS scheduled for June 11th thru June 14th. Start Time is 5:30
- Brief discussion about transportation arrangements for Dr.'s appointments.

5. New Business – None

6. Senior Warden's Report – Karen Eckford

- Eucharistic Training to be held September 29th, 2018 from 9-12 in Richardson Hall.

7. Junior Warden's Report – John Hungerford

- All burned out bulbs have been replaced in the sanctuary with help from Robert Stuckless.
- An assessment of the mechanical systems at Grace is taking place. John to report back to the Vestry once Power's and Gregory complete their review.
- Grounds to be pruned and groomed once the blooming season is over.
- John H. and Johnny B. are developing a plan to prevent future flooding from the courtyard.

8. Rector's Report – Pickett Wall

- Pickett and Daphne Cantey will review Calendar for planning purposes with the result to be better coordination of events to avoid conflicts.
- Gravatt Middle School Retreat Review.
- Brief discussion of possible family weekend and / or College weekend at Camp Gravatt.
- Pickett spoke about the potential to receive grant funds based on new curriculum being tested at multiple churches. \$25,000 possible grant for churches willing to participate. Pickett will research and discuss in more detail at a later date.
- Pickett gave a brief update on the status of the statue in the memorial garden and its placement. No action required at this time.
- Roy Fakoury has been assigned as chairperson of the Graham Butler Nixon Scholarship committee.
- Youth Sunday and Installation of Vestry will be held on Mother's Day.
- Pickett informed the Vestry that he will be absent May 20th which is Pentecost.
- New bookkeeper has started and seems to be acclimating to the position thus far.

9. Closing Prayer and Adjournment – Pickett Wall