

# Grace Episcopal Church

## Meeting Minutes

August 21, 2018

Start Time: 6:05 p.m.

End Time: 7:15 p.m.

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### Attendees

#### Present:

Daphne Cantey, Amy Kinard, Amanda Robins Murphy, Jim Parrish, P'Nut Truesdale, Bill Herbert, John Hungerford, Tina Lockhart, Walter Long, Pickett Wall

**Absent:** Marti Wallace, Kathy Sharp, Meta Markley

#### Minutes:

1. Motion to approve July meeting minutes by Daphne Cantey. 2<sup>nd</sup> by Tina Lockhart. All in favor.
2. **Treasurer's Report – Bill Herbert**
  - Review of Contributions Report (Attached).
  - Bill reported that he will be moving some deposit funds into Certificates of Deposits (CDs) with various financial institutions at preferred rates. (approx.. 2.25%)
  - A brief discussion took place concerning auditing and when deposit are made (each Tuesday).
3. **Junior Warden Report – John Hungerford**
  - John reported that preliminary estimates to move the statue in the garden are in excess of \$5k. No action taken at this time and John will continue to explore various options.
  - John will attempt to replace the ovens in the kitchen and get quotes from Logan's appliances.
  - John reported on various miscellaneous repairs, i.e. light bulbs, hedges, etc.
4. **Senior Warden Report – Pickett Wall reporting on behalf of Karen Eckford**
  - Brief discussion on EFM. Pickett explained the role and purpose of EFM. Pickett and Karen will discuss a plan going forward with Nancy Wylie.
5. **Rector's Report – Pickett Wall**
  - Pickett reported that Melissa Clyburn accepted a position with the school district and Laura Gunter will assume the role of Kindergarten Director on an interim basis with the possibility of moving to a permanent position.
  - Pickett and Daphne reported that the Audit commissioned by the Vestry is on hold indefinitely. However, the preliminary findings by the auditor revealed no adverse issues.

## **6. Other Business – Old and New**

- Pickett asked Walter to help coordinate another men's work day to clean our old storage items.
- Tina discussed the plan to host another campout at her farm.
- Pickett reported that Adult Sunday School will start September 9<sup>th</sup> and regular Sunday school will begin September 23<sup>rd</sup>.
- Continental Breakfast will start September 9<sup>th</sup>. The first full breakfast will start September 23<sup>rd</sup> and then will be on the 1<sup>st</sup> and 3<sup>rd</sup> Sunday each month thereafter.
- Pickett led a brief discussion about his desire to develop a plan for the empty lot adjacent to the church.
- Pickett discussed confirmation classes for the youth including a possible weekend retreat. Pickett to discuss with youth and will report back to the Vestry.
- Jim Parrish asked to add an agenda item for the September Vestry meeting concerning Pastoral Care.

## **7. Closing Prayer – John Hungerford**