

Grace Episcopal Church

Meeting Minutes

February 19, 2019

Start Time: 6:05 p.m.

End Time: 7:30 p.m.

Attendees

Present:

Daphne Cantey, John Hungerford, Tina Lockhart, P'Nut Truesdale, Pam Jackson, Amy Kinard, Marcia Cashion, Margaret Pennebaker, Chip Hardy, Bill Herbert, Amanda Robins-Murphy, Meta Markley, Walter Long, Pickett Wall

Absent: NA

Minutes:

1. **Devotion** – Daphne Cantey
2. **Approval of December and January minutes** – motion by John Hungerford.....2nd by Pam Jackson....all in favor.
3. **Treasurer's Report** – Bill Herbert – See attachment.
4. **Junior Warden Report** – NA
5. **Senior Warden Report** –
 - Parochial Report – Reviewed and signed by Pickett Wall (Rector), Bill Herbert (Treasurer), & Walter Long (Clerk)
 - SAFE Church training – anyone due for Safe Church Training must take the course this year. Pickett will report back on training schedule.
 - Daphne will provide a new VPOD schedule soon.
6. **New Business:**
 - Marcia Cashion briefly discuss the United Thank Offering and Pickett appointed her chair of the committee.
 - Marcia also suggested that the Vestry make a push to create an updated directory. This prompted a fruitful discussion regarding the need to update member / family pictures on the online directory. More discussion to come regarding a plan to take pictures, i.e. at breakfast, after services, etc.
 - Tina discussed hospitality teams and the fear of burning people out.

- Amanda proposed that we increase our social media presence. Pickett will take in to consideration.

7. Old Business – NA

8. Rector's Report:

- Pickett gave an update on the progress of the side lot.
- Pickett updated the Vestry on the 1st meeting of Baptized for Life.
- Pickett reminded all Vestry members to submit anything that they would like to be discussed to Walter by Friday before a Tuesday Vestry meeting.
- Pickett reminded Vestry members to download an app called "Slack" for communicating.

9. Closing Prayer – Daphne Cantey