

# Grace Episcopal Church

## Meeting Minutes

January 29, 2019

Start Time: 6:05 p.m.

End Time: 6:55 p.m.

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### **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, Walter Long, Pickett Wall

**Absent:** Meta Markley

#### **Minutes:**

1. Devotion – Pickett Wall
2. Welcome of new Vestry Members
3. Election of Officers:
  - Vote by acclamation for Daphne Cantey to be Senior Warden – Unanimous
  - Vote by acclamation for John Hungerford to be Junior Warden – Unanimous
  - Vote by acclamation for Walter Long to remain as secretary - Unanimous
4. Senior Warden Report – NA
5. Junior Warden Report – NA
6. Rector's Report:
  - Pickett briefly discussed dates for Vestry retreat – February 22 from 6 to 8 pm and February 23 from 9 to 12 pm.
  - Discussion of by laws and rules for voting at annual meeting. Pickett gave a copy of the current by-laws to each Vestry member to review prior to the February meeting.
  - Pickett briefly discussed plans for the vacant lot next to the church that will ultimately be converted to a parking lot and community garden. Plans were presented by Pickett.
  - A new VPOD schedule will be provided at the February meeting by the Senior Warden.
  - Future Vestry meetings for 2019 will continue to be on the 3<sup>rd</sup> Tuesday of each month. Pickett asked that each Vestry member download an app called "Slack" for communicating.
7. Closing Prayer – Pickett

