

Grace Episcopal Church

Vestry Minutes

July 18, 2018

Start Time: 6:00 p.m.

End Time: 7:45 p.m.

Attendees

Present: Karen Eckford, Daphne Cantey, Jim Parrish, Marti Wallace, John Hungerford, Walter Long, Amy Kinard, Kathy Sharp, Pickett Wall

Absent: Amanda Robbins-Murphy, Meta Markley, Tina Lockhart, Pnut Truesdale

Minutes:

1. Devotion – Jim Parrish

2. Minutes from May 15th meeting approved.

3. Treasurer’s Report – Bill Herbert

- **See attached Contributions Report**

4. Old Business

- Pickett informed the Vestry of a request from the artist to move the Acolyte Statue in the memorial garden so that it faces east. Vestry appointed John Hungerford to review alternatives and report back to the Vestry.
- Daphne Cantey gave the Vestry an update on the new Kindergarten Board. The new members are Daphne Cantey (Chair), Amy Kinard (Vice-Chair), Tom Myers, Bill Herbert, and Nelson Lindsay. An audit of “Agreed Upon Procedures” will commence July 31st. Daphne will report back to the board when the audit is complete.

5. New Business

- Walter Long proposed that Vestry members should submit any topics they wish to discuss at Vestry meetings to the secretary no later than 1 week prior to the Vestry meetings. The Agenda will be emailed to all Vestry members no later than the Friday before the Tuesday meeting. All members present agreed with this new process.

6. Senior Warden's Report – Karen Eckford

- Karen Eckford reported that she received 4 responses from Vestry members concerning the Rector's evaluation. Karen will review the responses with Pickett. Karen thanked Pickett for a job well done in his first year.

7. Junior Warden's Report – John Hungerford

- John Hungerford reported the following: 5 HVAC units replaced; broken ceiling tiles in Richardson Hall replaced; many light bulbs replaced; Kitchen cabinet shelves repaired; Planters in front of church planted with Rosemary; spigot near kindergarten repaired.
- Mr Hungerford recommended that a paint survey be completed to determine what areas of the church are in most need of painting.
- Mr. Hungerford recommended that the roof be evaluated as many areas appear to be leaking.
- Mr. Hungerford recommended that we consider installing ceiling fans in the breezeway.
- Mr. Hungerford granted the authority to replace the ovens in the kitchen.

8. Rector's Report – Pickett Wall

- Pickett announced that an anonymous contribution had been given to be used for roof replacement.
- Pickett also suggested that a capital campaign take place at some point in the future for various church deferred maintenance.
- Pickett discussed the need for additional Pastoral Care Volunteers.
- Pickett and Daphne will continue their efforts to complete the church calendar of events.
- No more Wednesday night pizza. Pickett will plan 1 night per month with the high school students and 1 night per month with middle school students.
- Pickett is planning to 1 night per month dedicated to adult theology. The meetings will take place after a designated Wednesday Eucharist.
- Pickett outlined the programming plan for Wednesday's throughout the coming year.

Wednesday Nights @ Grace

Beginning September 5th

Every Wednesday beginning at 6:45

1st Wednesday of the Month

Liturgy 101: An open house training for acolytes, EMs, lectors, ushers and any members interested in learning more about the rich liturgy of The Episcopal Church.

2nd Wednesday of the Month

Middle School Dinner: All Middle Schoolers and friends welcome. RSVP to the church office by Monday of that week.

3rd Wednesday of the Month

Pints with a Priest: A monthly class lead by Father Pickett and guest speakers focusing on an introduction to theology. Bring your favorite beer or wine and join the discussion.

4th Wednesday of the Month

High School Dinner: All High Schoolers and friends welcome. RSVP to the church office by Monday of that week.

- Pickett suggested that the church have a family retreat in the spring. Possibly at White Oak or Camp Gravatt.
- Pickett proposed possible having a rotating service once per quarter at various churches in the extended community, i.e. Swift Creek.

9. Closing Prayer – Jim Parrish