

Grace Episcopal Church

Meeting Minutes

March 19, 2019

Start Time: 6:00 p.m.

End Time: 6:40 p.m.

Attendees

Present:

Daphne Cantey, John Hungerford, Tina Lockhart, Pam Jackson, Amy Kinard, Marcia Cashion, Margaret Pennebaker, Bill Herbert, Amanda Robins-Murphy, Meta Markley, and Walter Long

Absent: P'Nut Truesdale, Chip Hardy, Pickett Wall

Minutes:

1. **Devotion** – Tina Lockhart
2. **Approval of December and January minutes – motion by Pam Jackson.....2nd by Amy Kinard....all in favor.**
3. **Treasurer's Report** – Bill Herbert – See attachment.
4. **Junior Warden Report** – John Hungerford
 - John reported that there are no major issues with the facility other than normal maintenance since our last meeting.
5. **Senior Warden Report** – Daphne Cantey
 - SAFE Church training – Daphne reminded everyone due for Safe Church Training must take the course this year. Next training session is Sunday, March 31st, 2019.
 - Daphne provided the new VPOD schedule for 2019.
 - Daphne advised the Vestry that Pickett has requested to form a finance committee. The finance committee will meet once per month prior to each Vestry meeting.
 - Daphne gave a brief update on the scheduling of improvements from the retreat recommendations. 2019 will be a planning year for the improvements and it is anticipated that the majority of the approved work will begin in 2020. Any major renovations will take place after Easter 2020 and will be completed prior to September 1, 2020.
 - Daphne reported that the Oyster Roast generated approximately \$2,000.
 - Daphne gave an update on development plans for the side lot. Daphne hopes to have a better update for the April meeting. Heather Lindsay will serve as chair of this planning committee for the side lot.

- Daphne discussed dates and times for future meeting dates to maximize Vestry member's participation. The Vestry decided to keep the current schedule of the third Tuesday of each month at 6:00 p.m.

6. Old Business -

- Amanda gave a brief update on the United Thank Offering (UTO).

7. New Business –

- Amanda requested that the Youth Choir have more direction and participation. Daphne will direct Pickett to discuss the Youth Choir with Barbara.

8. Rector's Report - NA

9. Closing Prayer – Tina Lockhart