

# Grace Episcopal Church

Vestry Retreat Minutes

May 15, 2018

Start Time: 6:00 p.m.

End Time: 7:25 p.m.

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## Attendees

**Present:** Karen Eckford, Daphne Cantey, Amanda Robins-Murphy, Jim Parrish, Meta Markley, Marti Wallace, John Hungerford, Tina Lockhart, Pnut Truesdale, Walter Long, Pickett Wall

**Absent:** Amy Kinard, Kathy Sharpe

## **Minutes:**

### **1. Devotion – Tina Lockhart**

### **2. Treasurer Report – Bill Herbert**

- Oyster Roast made \$57.00.
- Discussion of \$500 to \$1000 contribution to Kindergarten from Grace Church.
- Bill presented Vestry with a report of budgeted income and expenses that will be updated monthly. The report will be included in the bulletin once per month.
- Bill informed the Vestry that the Diocese will no longer fund Property & Casualty, Officer's insurance, or Liability. The church or kindergarten will now be responsible for these expenses.
- Bill reported that the United Thank Offering totaled \$1296.00.

### **3. Old Business – Pickett Wall**

- Pickett announced that Grace was selected to participate in the "Formation" program. 4 churches total were selected in SC by the Bishop. Grace Episcopal, Advent in Spartanburg, St. Martins, and Saint Peters. It is a 3 year program. \$25,000 Grant over 3 years.

### **4. New Business –**

- Amanda gave a brief update on issues / complaints received from prospective families concerning lack of response from the director.
- Vestry discussed the challenges facing the kindergarten and the inability of the board to meet regularly.
- Vestry appointed a committee to review the kindergarten structure and make recommendation to Vestry.
- Committee to consist of Pickett Wall, Daphne Cantey, Amy Kinard, and Walter Long.
- Amanda also announced that VBS was soon approaching and let the Vestry know that they are still seeking meal donations.

**5. Senior Warden's Report – Karen Eckford**

- Nothing to Report.

**6. Junior Warden's Report – John Hungerford**

- John informed the Vestry that he will have Johnny's Service take a look at the non-functioning ovens. He will also price new ovens from Logans.
- The grass around the church grounds will be groomed more often now that the irrigation is working properly.
- John is seeking quotes and recommendations concerning the HVAC units from Kevin Flowers and Powers and Gregory.

**7. Rector's Report – Pickett Wall**

- Pickett gave a brief recap of the Mother's day service and ways to improve for next year.
- Pickett informed the Vestry that he is researching a web-site overhaul.
- Pickett and Daphne will continue their plan for Calendar Formation.
- Pickett discussed the Blues Festival service and how the Church will once again participate but Pickett will help select the performer for the service.

**8. Closing Prayer and Adjournment – Pickett Wall**