

Grace Episcopal Church

Meeting Minutes

November 20, 2018

Start Time: 6:05 p.m.

End Time: 7:35 p.m.

Attendees

Present:

Daphne Cantey, John Hungerford, Tina Lockhart, Meta Markley, P'Nut Truesdale, Marti Wallace, Kathy Sharp, Jim Parrish, Karen Eckford, Bill Herbert, Walter Long, Pickett Wall

Absent: Amanda Robins-Murphy, Amy Kinard

Minutes:

1. **Devotion** – Walter Long
2. **Treasurer's Report – Bill Herbert**
 - Review of Contributions Report (Attached).
 - Bill then recommended that the Vestry enter Executive Session to discuss personnel compensation. Walter Long motioned to enter executive session....2nd by Marti Wallace. Pickett Wall was asked to leave the meeting until executive session adjourned.
 - Vestry adjourned from executive session.
 - Motion made by Karen Eckford to increase Pickett Wall's salary by 5%. 2nd by Tina Lockhart. All in favor. None opposed.
 - Karen Eckford, Sr. Warden, informed Pickett of the Vestry's vote to increase his salary.
 - Pickett suggested that he not accept the increase in salary until he felt the church was in a better financial position relating to contributions, pledges, expenses and the budget.
3. **Junior Warden Report – John Hungerford**
 - John reported on his progress in obtaining roof repair estimates. He has met with Power's roofing and will meet with Watts Roofing in the next 2 weeks. John will report back to the board with a full report and estimates for repair.
 - John gave a brief update on the new landscapers performance. He seems efficient and costs are reasonable.
4. **Senior Warden Report – Karen Eckford**
 - Nothing to report
5. **Rector's Report – Pickett Wall**
 - Pickett gave a brief update on plans for the 2019 Oyster Roast.
 - Band is secured.
 - Pickett and Walter will work on the budget and further plans.

- Pickett gave a brief update on the Pre-School Thanksgiving feast and all went well.
- Pickett plans to host a dinner with college students of Grace on December 4th.
- Hope and Tommy Cooper will host a dinner with all college students at their home on a date tbd.
- Pickett will plan a camping trip for college age members at a date TBD.
- Pickett Discussed an idea to coordinate with other local churches to construct a worship center at the new Karesh Wing.
- Pickett along with Vestry input discussed a list of possible nominees for Vestry. Vestry will reach out to potential candidates to gauge willingness to run for vestry and serve.
- Pickett gave a brief update on possible plans to make a small space available in the south Narthax to allow parishoners a place to worship during non-business hours.
- Pickett gave a handout of potential church repairs and asked the vestry to make their own list and prioritize.
- Pickett discussed updating the AA room.
- Pickett discussed ideas for improving the vacant lot owned by Grace.

6. New Business

- Bill Herbert stated that the Vestry needed to approve the annual audit required by the Diocese. Walter Long made a motion to approve the engagement of Cantey, Tiller, Pierce, and Green for \$2000 to complete the annual audit. Marti Wallace 2nd the motion. All approved. (Daphne Cantey abstained.)
- Daphne Cantey discussed an idea to have Grace youth start a paper recycling program. More info to follow.
- Jim Parrish asked the Vestry to pray for Dan Mackey who is undergoing several health issues.

7. Closing Prayer – Walter Long