

Grace Episcopal Church

Meeting Minutes

October 16, 2018

Start Time: 6:05 p.m.

End Time: 7:20 p.m.

Attendees

Present:

Amy Kinard, Daphne Cantey, John Hungerford, Tina Lockhart, Meta Markley, Walter Long, Pickett Wall

Absent: Kathy Sharp, P'Nut Truesdale, Marti Wallace, Jim Parrish, Amanda Robins Murphy, Karen Eckford, Bill Herbert (T)

Minutes:

1. **Devotion** – Amy Kinard

2. **Treasurer's Report – Pickett Wall in Bill Herbert's absence**
 - Review of Contributions Report (Attached).

3. **Junior Warden Report – John Hungerford**
 - John reported that the drain to the courtyard was cleared and appears to now be working properly and drained well during the last hurricane.
 - John will continue efforts to have a licensed commercial contractor assess the various roofs on the church grounds.
 - John reported that he intends to get pricing from landscape maintenance contractors for the church grounds. He will report back to the vestry.

4. **Rector & Senior Warden Report (combined in Karen Eckford's absence)**
 - Pickett suggested that he will form a committee comprised of himself, John Hungerford, and Karen Eckford to prepare a broad overview report of all maintenance issues. They will then report back to the board and attempt to prioritize and determine appropriate financial resources to address these issues.
 - Tina Lockhart noted that many church rooms (i.e. Bishop Davis Room) are in need of upgrades including furniture.
 - Pickett discussed the process for nominations of new vestry candidates and timeline for election of a new Sr Warden.
 - Pickett reported on the upcoming Safe Church training.

- Pickett stated that confirmation classes for youth will begin the 4th Wednesday of the month with a goal of starting in November. The Bishop is scheduled to be at Grace in July. Pickett will have a separate retreat at a date tbd for Adult Confirmation.
- Pickett gave a brief update on the annual stewardship campaign for 2019
- Pickett gave an update of the recent middle school Wednesday dinner. 16 girls, 2 boys.
- Pickett reported on the formational survey and was pleased with the participation. 97 respondents.
- Pickett announced that volunteers will be needed to distribute candy for Halloween and discussed his plan to have a jack-o-lantern contest.

5. Closing Prayer – Amy Kinard