

Grace Episcopal Church

Annual Meeting Minutes

January 27, 2019

Start Time: 9:30 a.m.

End Time: 10:05 a.m.

Minutes:

1. Opening Prayer and Welcome - Karen Eckford
2. Appointment of Annual Meeting Clerk
 - Motion by William Cox to nominate Walter Long as Clerk for the Annual Meeting.
 - 2nd by Chip Hardy.
 - All in favor.
3. Vestry Nominees
 - Karen Eckford thanked all vestry nominees for their willingness to serve.
 - Karen Eckford explained the voting process.
 - Ballots were passed out to eligible voting congregation members.
 - Nominees: Marcia Cashion, Chip Hardy, Pam Jackson, Margaret Pennebaker, David Williams.
4. Vestry Vote
 - Ballots were collected and then counted by the appointed vestry members.
5. Karen Eckford Recognized the current Vestry.
6. Treasurer's Report – Bill Herbert
 - Mr. Herbert gave a brief report on the finances of the Church. The proposed Budget was outlined in the annual meeting Agenda.
7. Junior Warden Report – John Hungerford
 - John reported on the significant items repaired or replaced at the Church, including replacing of all 8 HVAC and various roof repairs.
8. Rector's Report – Pickett Wall
 - Brief report on church programming.
 - Update on the staff changes at the Kindergarten and all of the positive things associated therewith.

- Pickett thanked Karen Eckford for her leadership as Sr. Warden. Pickett also thanked the full Vestry and particularly those rolling off of their final year.
 - Pickett gave an update on plans for the vacant lot adjacent to the church. Plans for a parking area and park are in development stages.
 - Pickett answered questions concerning the Diocesan pledge. 18% goes to the Diocese. The main aspect of the pledge is to cover insurance for Rectors.
 - Pickett briefly discussed the shortage of college Chaplains in the pipeline.
 - Tina Lockhart promoted mentoring at Jackson School.
 - Pam Jackson thanked Karen Eckford and the Vestry for their service.
9. Results of Vestry Nominations:
- Selected for the class of 2022
 - Marcia Cashion
 - Chip Hardy
 - Pam Jackson
 - Margaret Pennebaker