

VESTRY MEETING MINUTES SUNDAY NOVEMBER 8, 2015

Vestry Members present:

Fr. Anthony MacWhinnie
Chuck Barnett, Sr. Warden
Linda Aligood
Susan Early
Dan Ferguson
Ann Philen

John Velaski

Others Present

Viv Welch, Clerk/Communications
Brenda Ferguson, Church Secretary

Vestry Members absent:

Frank Murphy

I. Opening:

Father Anthony opened the meeting at 11:50 am with a prayer.

II. Rector's Report:

Annual Meeting:

- A. Father Anthony reported that the Bishop is in agreement with freezing the vestry for one year.
- B. At the Annual Meeting on November 15 we will elect one new vestry member for a two-year term to replace Frank Murphy who resigned.
 - i. Next year Fr. Anthony will ask for volunteers from current vestry members to stay another term to correct the rotation schedule (4 members would have rotated off this year)
- C. Fr. Anthony asked the vestry for nominations for the vacant vestry position.
 - i. The vestry agreed to ask Dawn Hayes to run for the vacant position
- D. Fr. Anthony asked about current By-laws?
- E. At the Annual Meeting, we will be electing three Delegates to represent St. Monica's at the Diocesan Convention in February.

Small Church Conference

- A. Chuck will pick up chairs from Faith Chapel
- B. We will rent 45 chairs from Kent's Rental (Price break for 50)
- C. Lynn Farren, the coordinator, and the lady from Ozark's gift shop will be here some time Friday evening to set up
- D. Other vendors include, Pioneer Foam, Sisterhood of Quilters, ECW.
- E. Nursery worker will arrive at 7:30
- F. Vestry should arrive at 7:30
- G. Fr. Anthony and John Velaski will lead us in Morning Prayer.
- H. Community Coffee will install the new coffee pot on Monday.
- I. Beth Woods will be decorating on Thursday

III. Senior Warden's Report:

- A. Coffee Service in the Narthex
 - i. Beth Woods researched coffee service and gave Chuck a report
 - ii. Chuck Barnett moved that we accept the bid from Community Coffee. Ann Philen seconded the motion. Motion carried.
- B. Vestry Elections

- i. Chuck Barnett asked the vestry for names of candidates for the rotating vacancies. Names submitted were Jackie Wright, Brenda Ferguson, Ron Philen, and Connie Chamberlin.
 - ii. Due to our financial position and to maintain continuity with the Thrift Store Plan, Father Anthony will speak to the Bishop about freezing the current vestry.
- C. Small Church Conference:
 - i. Chuck Barnett presented the plan for food from the food committee.
 - ii. The vestry established the following menu:
 - a. Breakfast: fruit, muffins, pastry, juice, coffee and water
 - b. Lunch: good bread (pre-sliced), smoked pork, roasted turkey (deli style), pre-sliced yellow and white cheese, green salad with side dressings, bagged chips, and sweet and un-sweet tea.

IV. Treasurer's Report

- A. Linda Aligood presented the treasurer's report and proposed budget for 2016.
- B. There is \$919.03 in the checking account
- C. Today's collection was \$1705.
- D. We have received 25 pledges to date for a total of \$68,512.
- E. Father Anthony will compose a Letter of Thanks to everyone in the church.
- F. John Velaski moved that the vestry accept the Treasurer's Report as presented. Susan Early seconded the motion. Motion carried.
- G. Chuck Barnet moved that the vestry approve the budget for 2016 and present it to the congregation at the Annual Meeting as presented. Linda Aligood seconded the motion. Motion carried.

V. Next Vestry Meeting:

- A. The next vestry meeting will be Sunday, December 20

VI. Closing/Adjournment

1. Father Anthony closed the meeting with prayer at 1:17 pm.