

VESTRY MEETING MINUTES SUNDAY JUNE 25, 2015

Vestry Members present:

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

Others Present

Viv Welch, Clerk/Communications
Connie Chamberlin, ECW

Vestry Members absent:

Frank Murphy
John Velaski

I. Opening:

Father Anthony opened the meeting at 12:30 pm with a prayer.

II. Review of Minutes:

- A. Chuck Barnett moved that the April 19, 2015 minutes be approved. Susan Early seconded. Motion carried.
- B. April 2014 Minutes still pending.

III. Treasurer's Report:

- A. Linda Aligood distributed the Statement of Financial Position as of June 28, 2015.
- B. Linda reported that it is a "bare bones" budget.
- C. Brainstorming followed on how to free up restricted funds in order to support current and past due obligations.
 - i. Chuck Barnett suggested selling the tractor, but the consensus was that sale would not be advisable.
 - ii. Ann Philen suggested putting the Playground Fund into the general budget.
 - iii. Additional suggestions included fundraisers such as a fish fry (highly successful at St. Peter's, Bon Secour) and spaghetti dinners, "Food Truck Friday Nights," flea market and the Thrift Store.
 - iv. Fr. Anthony scheduled a meeting of the Thrift Store Committee for Thursday, July 2 at 5 p.m.
 - a. The Thrift Store Committee will meet and generate a final report with recommendations to submit to the vestry before the next vestry meeting on July 19.
- D. Ann Philen moved that the vestry borrow necessary funds from the Frizzel Memorial account to be paid back with interest within one year of the date of withdrawal. Dan Ferguson seconded the motion. Motion carried.
- E. Fr. Anthony charged the vestry over the next month to direct attention to ways to generate necessary funds.
- F. Chuck Barnett moved that the Treasurer's Report be accepted as presented. Ann Philen seconded the motion. Motion carried.

IV. Rector's Report

- A. Average Sunday Attendance is still up.
- B. Sunday School is being well attended.

- C. The Bishop's Annual Visit was good and well attended for a Wednesday evening (66 people).
- D. Fr. Anthony recommended that the members of the vestry attend the Bishop's Consecration in July.

V. Senior Warden's Report

- A. Chuck Barnett asked for ideas on how to introduce Fr. Anthony to the community.
- B. A regular/seasonal/special banner needs to be on Highway 29.
- C. Dan Ferguson moved that a (Fall) Fundraising Committee be formed to design and implement activities to raise additional funds. Dan will chair with Fr. Anthony and three additional people serving on the committee. Chuck Barnett seconded the motion. Motion carried.

VI. Junior Warden's Report

- A. Dan Ferguson reported that the squirrel control plan is on hold due to lack of funding (approximately \$700 to seal a couple of places identified where squirrels are entering).
- B. The roof is not leaking as bad as we originally thought.
- C. A new battery was purchased for the golf cart.
- D. Dan installed door bells at the front and back doors of Thee House

VII. New Business

- A. Twinnette has approached Fr. Anthony with ideas for outreach and music ministry for next year.

VIII. Closing/Adjournment

1. Father Anthony closed the meeting with prayer at 2:30 pm.