

A meeting of the Vestry was held in Platts Hall beginning at 7:30 p.m. on July 16, 2019. Present: Drew Beck ( Rector's Warden), Jon Yenney, Ned Travis, Peggy Spinozzi, Joanne Tatem (People's Warden), Josh Ilgen, Bill Kilgour, Gene Goff, Sarah Deacle, Patty Earhart, Steve Jackson, Marilyn Hastings

Absent: Father Mike

The meeting was led by Drew Beck, and opened with the Vestry Prayer.

#### **MINUTES.**

#### **Old Business:**

1. **Patty made a motion to approve the Vestry Meeting Minutes from June 18<sup>th</sup>, 2019 with one minor correction. Passed unanimously.**
2. **There was an e-vote since the last meeting, which was to approve the By-Law updates circulated by Josh Ilgen. The changes were passed unanimously, and Josh will distribute the final version.**

#### **New Business:**

3. **Outreach House update was provided by Gene:**
  - a. **The walls are up, painted and waiting on doors.**
  - b. **Steve Folk is due to pave the parking lot soon, then Gene Goff will landscape.**
4. **Grand Opening Committee – Patty noted that their first meeting will be July 17<sup>th</sup>.**
5. **2019 Audit Review and Financial Reports for June were deferred, as Dale not present.**
6. **Needlepoint donation – Drew discussed a Needlepoint that Val Allen is working on of St. James. The idea is to Raffle off the artwork to help raise money for the Capital Campaign.**
  - a. **Peggy made a motion to approve putting together some sort of Raffle of Val's needlepoint to raise money for the Capital Campaign. Passed unanimously.**
7. **Bill Kilgour announced that the St. James' Golf Outing would be held at Jeffersonville Golf Club on September 29<sup>th</sup>, and that it will be open to anyone.**
8. **Patty commented on excessive noise at the 5 pm service, as people are chatting during what is supposed to be "reflective time". Drew said he would bring this up at the next Monday Staff meeting.**

#### **Commission Area Reports:**

1. **Buildings & Grounds – Gene noted a few items:**
  - a. **Our walkway needs repairs and a railing out by Ridge Pike. Gene plans to get price quotes. If under \$1K, no formal bid process is required. Charge to account #5-03-10-02 Capital Improvements.**
  - b. **Playground bid – Gene is working on it with a contractor. He is working with Eagle Fence on a fence bid. It needs to be completed by the end of August. Charge to account #5-03-10-02 Capital Improvements.**
  - c. **Steve will get out written report.**
  - d. **We may need an e-vote to approve the Playground project.**
  - e. **The parking lot asphalt repair project is estimated at \$12,000, but needs to be expanded due to additional requirements.**
  - f. **Peggy made a motion to accept the verbal report. Passed unanimously.**
2. **Communications – Drew**
  - a. **No report this month.**

3. Outreach – Peggy
  - a. Peggy reviewed highlights from her emailed report.
  - b. Moving day is expected to be Saturday, September 21<sup>st</sup> after client hours.
  - c. Grand Opening expected to be by September 28<sup>th</sup>.
  - d. Ned made a motion to approve the Outreach Report. Approved unanimously.
4. No Education Report this month.
5. Member Ministry – Bill
  - a. Bill is working on our next breakfast meeting for new members. Planned for the fall.
  - b. There was a discussion about mapping out our fall events to make sure no overlaps. Lisa will be providing this schedule.
  - c. Gene made a motion to approve the Member Ministry report. Passed unanimously.
6. Parish Life – No report this month
7. No Rector’s Report this month.
8. Drew brought up our annual Vestry Retreat. The timing may get pushed out to October due to other events. Update to follow.

The meeting was closed with a prayer, and adjourned at about 8:15 p.m.

Respectfully submitted,

*Jon Yenney*

Jon Yenney, Secretary of the Vestry

September 17, 2019