Vestry Meeting

Christ Church Episcopal

May 3, 2018

Present:

Father Cobb

Nancy Poston

Phil Johnson

Joel Ballard

Michael Thompson

Ray Barney (on the phone)

Ray McMillan

Jim Hatley

John Barnes

Not present: Joel King

Ray Barney makes a motion

1 time 3,000 (housing and electric) check to Greta

1,600 spent for credit card debt.

500 a month plus the 1100 (reimbursement of the electric bill)

Approximately 1100

Ray motioned for $683 a month for six months

Writing the checks to the landlord

Michael seconded that motion

Motion passes vestry with 8 ayes and one abstention

Michael comments: we said that we would revisit this in six months that no one will be calling anyone a villain if funding needs to be discontinued.

Nancy: new meter and that means no power (no internet or phone) for a week

Billing two men and a truck for reimbursement especially for Chuck to stay in a hotel until power is restored.

Nancy suggested that she will ask her friend about her Air BnB listing.

Resolution for Chuck’s temporary living situation: Motel 6 starting on Sunday and lasting for one week.

Interim Rector Report from Father Cobb:

May 31 start talks that walk through the Church’s history.

On Thursday Ascension Day guest Preacher with Sister Mary

To keep in our prayers Bill M who has become very weak and dehydrated and was admitted to the hospital at Memorial.

Phil: Music Scholarship policies and procedures (there will be a Christ Church music scholarship board that will be granting the money) Vestry will hold and distribute the money as per the board. Money is nested in the Money Market Account 3645 (with an additional 1,400$) but that could change.

Father Cobb suggested language on how the board (approved by the vestry?) will be formed.

Nancy: Atlas will have a date next week for the roof; garden door flooding problem will be fixed next week. Getting the stained glass window protectors replaced with glass. The vestry needs to ask father Robert about using the Canterbury building to store rummage sale items. Rummage sale will probably happen in June.

Nancy continues to work on acquiring an “historic site” designation sign for the church.

Father Cobb acknowledges the work of Nancy and Phil.

Treasures’ report: please refer to his report

Community reports:

Finance committee: please refer to the report that Phil created (about 3,000 dollars of operating income in the red regarding pledges)

Audits: internal audit (Jim, Phil, and someone else will determine when the audit will take place within the next couple of months).

Ray: new dates for interfaith dinner, hospitality is being overseen and coordinated by Susan Brooks.

Father Cobb: really active outreach to the shut-ins

Prayers: Bill M. and Danese S.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Oren Whightsel