

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, January 24, 2017**

MEMBERS PRESENT

Shelley Carter
Laura Cohron
Pitt Derryberry
Janice Erbach
Scott Harris
Laurie Joyce
Laura Harper Lee
Paula Lyons
Hamp Moore
Wayne Morin
John Parker
Ann Puckett

MEMBERS ABSENT

none

CLERGY PRESENT

The Reverend Steve Pankey, *Rector*
The Reverend Kellie Mysinger, *Deacon*

OTHERS PRESENT

Mark Eastin, *Treasurer*
B. Heath Harper, *Parish Administrator*

CALL TO ORDER

The Reverend Steve Pankey called the meeting to order at 5:30pm and declared a quorum of members present.

OPENING DEVOTION AND PRAYER

John Parker led the Vestry in a unison prayer.

MISSIONAL FOCUS PRESENTATION

Janice Erbach and John Parker presented a missional focus on the parish ministry area of Outreach.

THE BUSINESS OF MINISTRY

The Reverend Steve Pankey declared the floor open for nominations for Senior Warden. Laura Cohron was nominated. Motion made and seconded to close nominations. No discussion. It was voted to approve the motion. Motion made and seconded to elect Laura Cohron as Senior Warden for a one-year term. No discussion. It was voted to approve the motion.

The Reverend Steve Pankey declared the floor open for nominations for Junior Warden. John Parker was nominated. Motion made and seconded to close nominations. No discussion. It was voted to approve the motion. Motion made and seconded to elect John Parker as Junior Warden for a one-year term. No discussion. It was voted to approve the motion.

The Reverend Steve Pankey declared the floor open for nominations for Clerk. Paula Lyons was nominated. Motion made and seconded to close nominations. No discussion. It was voted to approve the motion. Motion made and seconded to elect Paula Lyons as Clerk for a one-year term. No discussion. It was voted to approve the motion.

The Reverend Steve Pankey declared the floor open for nominations for Treasurer. Mark Eastin was nominated. Motion made and seconded to close nominations. No discussion. It was voted to approve the

motion. Motion made and seconded to elect Mark Eastin as Treasurer for a one-year term. No discussion. It was voted to approve the motion.

By consent, the following Parish Ministry Area Liaisons were set for 2017 –

Administration	Senior Warden (Laura Cohron), Junior Warden (John Parker)
Christian Education and Spiritual Formation	Shelley Carter, Laurie Joyce
Congregational Vitality	Scott Harris, Paula Lyons
Outreach	Janice Erbach, Wayne Morin
Parish Life	Pitt Derryberry, Ann Puckett
Pastoral Care	Laura Harper Lee, Hamp Moore
Worship	Rector (Steve Pankey), Associate Rector ()

Mark Eastin presented the 2017 Operating Budget recommended by the Finance Ministry Team. Motion made and seconded to approve the 2017 Operating Budget. Discussion. Distributed staff continuing education budget line to each staff members' salary area. Added \$500 for Deacon continuing education budget line. It was voted to approve the motion with amendments.

The Reverend Steve Pankey presented the 2017 Rector salary package breakdown. Motion made and seconded to approve the 2017 Rector salary package breakdown. No discussion. It was voted to approve the motion.

The Reverend Steve Pankey presented his plans and vision for a Vestry Retreat to occur in summer/early fall 2017.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, November 22, 2016, the email of Monday, January 9, 2017, and the Parish Annual Meeting of Sunday, January 22, 2017, were presented. Motion made and seconded to approve the minutes as printed. No discussion. It was voted to approve the motion.

Mark Eastin presented the following Treasurer's reports for period ending December 31, 2016 – Operating Fund, Giving Comparison, Reserve Funds, Trust Funds, and Outreach. Motion made and seconded to approve all five Treasurer's reports. Discussion and questions. It was voted to approve the motion.

For the Senior Warden's report, the 2016 Parish Annual Report was referenced.

For the Junior Warden's report, the 2016 Parish Annual Report was referenced.

The Reverend Kellie Mysinger presented the Deacon's report.

The Reverend Steve Pankey presented the Rector's report.

Hamp Moore presented announcements concerning Diocesan events at Christ Church –
SAT 02/04 – Bishop, Trustees, and Council
SAT 03/18 – Annual Leadership Training Day

ADJOURNMENT

Motion made and seconded to adjourn the meeting. No discussion. It was voted to approve the motion.

CLOSING PRAYER

The Reverend Steve Pankey led a closing prayer and led the Vestry in the Lord's Prayer.