

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, February 21, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

Hamp Moore

CLERGY PRESENT

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

OTHERS PRESENT

B. Heath Harper, *Parish Administrator*

OTHERS ABSENT

Mark Eastin, *Treasurer*

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

Laura Cohron led the Vestry in a prayer.

MISSIONAL FOCUS PRESENTATION

Scott Harris and Paula Lyons presented a missional focus on the parish ministry area of Congregational Vitality.

THE BUSINESS OF MINISTRY

The Reverend Steve Pankey declared the floor open for nominations for Assistant Treasurer (second signature on bank accounts). Hamp Moore was nominated. Motion made and seconded to close nominations. No discussion. It was voted to approve the motion. Motion made and seconded to elect Hamp Moore as Assistant Treasurer for a one-year term. No discussion. It was voted to approve the motion.

The 2016 Parochial Report was presented. Motion made and seconded to approve the report. Discussion and questions. It was voted to approve the motion.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, January 24, 2017, were presented. Motion made and seconded to approve the minutes as printed. No discussion. It was voted to approve the motion.

Ann Puckett presented the following Treasurer's reports for period ending January 31, 2017 – 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.

Laura Cohron presented Senior Warden's report.

John Parker presented the Junior Warden's report.

The Reverend Kellie Mysinger presented the Deacon's report.

The Reverend Steve Pankey presented the Rector's report.

ADJOURNMENT

By consent, Hamp Moore was excused from this meeting.

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

CLOSING PRAYER

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