

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, March 28, 2017**

MEMBERS PRESENT

Shelley Carter
Laura Cohron, *Senior Warden*
Janice Erbach
Scott Harris
Laurie Joyce
Laura Harper Lee
Hamp Moore
John Parker, *Junior Warden*

CLERGY PRESENT

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

OTHERS PRESENT

B. Heath Harper, *Parish Administrator*

MEMBERS ABSENT

Pitt Derryberry
Paula Lyons, *Clerk*
Wayne Morin
Ann Puckett

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.

MOTION TO EXCUSE MEMBERS ABSENT

Motion made and seconded to excuse the members absent. No discussion. It was voted to approve the motion.

OPENING DEVOTION AND PRAYER

Laura Harper Lee led the Vestry in a prayer.

MISSIONAL FOCUS PRESENTATION

Laura Cohron and John Parker presented a missional focus on the parish ministry area of Administration.

THE BUSINESS OF MINISTRY

A recommendation from the Finance Ministry Team was presented to approve Charles M. Moore Insurance Agency as insurance carrier for the parish from March 2017 to March 2018. Motion made and seconded to approve the recommendation. Discussion. It was voted to approve the motion.

A recommendation from the Finance Ministry Team was presented to change the Associate Rector salary package for 2017. The Reverend Steve Pankey explained the details. Discussion. Motion made and seconded to approve the Reverend Steve Pankey to negotiate with the Associate Rector finalist a salary package range of \$51,000-60,000. Discussion. It was voted to approve the motion. By consent, it was approved to have an email vote of the Vestry if the negotiations go above the approved salary package range.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, February 21, 2017, were presented. Motion made and seconded to approve the minutes as printed. No discussion. It was voted to approve the motion.

In the absence of the Treasurer, Heath Harper presented the following Treasurer's reports for the period ending February 28, 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 the Senior Warden's report.

By consent, it was approved to publish the Vestry Minutes and Operating Fund Report on the Gathering Area bulletin board, the soon to be Surface Hall bulletin board, and the website.

Laurie Joyce inquired if the Loose Plate Offering from All Saints Sunday on November 6, was sent to the All Saints Conference Center.

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.

Upon review of the Vestry Meeting Minutes of October 25, 2016, Heath Harper reported that the Loose Plate Offering from All Saints Sunday on November 6, had not been sent to the All Saints Conference Center. Apology was made to the Vestry that the communication of the Vestry's vote was not relayed from the Parish Administrator to the Accountant. The amount will be researched and mailed to the Center.

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 the Vestry in a closing prayer and the Lord's Prayer.