

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, April 25, 2017**

MEMBERS PRESENT

Shelley Carter
Laura Cohron, *Senior Warden*
Pitt Derryberry
Janice Erbach
Scott Harris
Laurie Joyce
Laura Harper Lee
Paula Lyons, *Clerk*
Hamp Moore, *Assistant Treasurer*
Wayne Morin
John Parker, *Junior Warden*
Ann Puckett

CLERGY PRESENT

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

OTHERS PRESENT

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

MEMBERS ABSENT

none

CALL TO ORDER

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

DEVOTIONAL AND PRAYER

Scott Harris led the Vestry in a devotional and prayer.

MISSIONAL FOCUS PRESENTATION

Shelley Carter and Laurie Joyce presented a missional focus on the parish ministry area of Christian Education and Spiritual Formation.

THE BUSINESS OF MINISTRY

A recommendation from the Finance Ministry Team was presented to approve the Director of Youth salary from 15 hours per week for 12 months (\$19,136) to 18 hours per week for 12 months (\$22,963) starting with May payroll. Motion made and seconded to approve the recommendation. No discussion. It was voted to approve the motion.

A recommendation from the Finance Ministry Team was presented to approve the Parish Administrator salary from 36 hours per week to 40 hours per week for the interim time between the Accountant retiring and the newly-created Director of Communications starting. Motion made and seconded to approve the recommendation. No discussion. It was voted to approve the motion.

The renewal of the annual Maintenance Agreement with Lyons Service Company was presented by the Parish Administrator. Details of the agreement, cost increase, and reasons for cost increase were presented. Discussion. By consent, the Vestry agreed to not renew the Agreement with Lyons, but to take additional bids on an Annual Maintenance Agreement with other companies.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, March 28, 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 Treasurer's Reports for the period ending March 31, 2017 – Operating Fund, Giving Comparison, Reserve Funds, Trust Funds, and Outreach. Motion made and seconded to approve the five Treasurer's reports. No discussion. It was voted to approve the motion.

Laura Cohron presented the 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.

The Reverend Steve Pankey presented a recommendation that Tiffany DeLoach be awarded a grant proposal from the Harrison Scholarship Fund for \$1,726.00. Motion made and seconded to approve the recommendation. Discussion. It was voted to approve the motion.

ADJOURNMENT

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

PRAYER

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