

Christ Episcopal Church  
Bowling Green, Kentucky

**Vestry Meeting Minutes**  
**Tuesday, May 23, 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

**MEMBERS ABSENT**

none

**CLERGY PRESENT**

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

**OTHERS PRESENT**

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

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**CALL TO ORDER**

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

**DEVOTIONAL AND PRAYER**

Wayne Morin led the Vestry in a devotional and prayer.

**MISSIONAL FOCUS PRESENTATION**

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

**BUSINESS OF MINISTRY**

Shelley Carter, Discernment Team Chair for Billy Adams, presented a report from the Team regarding their meetings with Billy and the Discernment Team's recommendation to the Vestry to approve nominating Billy to the Diocese of Kentucky for ordination to the priesthood. Motion made and seconded to approve the recommendation. Discussion. The Reverend Steve Pankey explained the process to ordination and the financial commitment of the parish. It was voted to approve the motion.

B. Heath Harper presented an update on the revised bid from Lyons Service Company regarding the annual Maintenance Agreement. By consent, the Vestry affirmed pursuing other companies' bids on an annual Maintenance Agreement.

**INFORMATION FOR MINISTRY**

The Vestry meeting minutes of Tuesday, April 25, 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 April 30, 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 to –

1. Approve the Letter of Agreement with the Associate Rector candidate, Rebecca Ruth Kello.
2. Pay one month salary and pension on June 30 as a signing bonus.

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 prayer and the Lord's Prayer.