

Christ Episcopal Church
Bowling Green, Kentucky

Vestry Meeting Minutes
Tuesday, June 27, 2017

MEMBERS PRESENT

Shelley Carter
Laura Cohron, *Senior Warden*
Pitt Derryberry
Janice Erbach
Scott Harris
Laurie Joyce
Paula Lyons, *Clerk*
Wayne Morin
John Parker, *Junior Warden*

MEMBERS ABSENT

Laura Harper Lee
Hamp Moore, *Assistant Treasurer*
Ann Puckett

CLERGY PRESENT

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

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 present.

By consent, the Vestry approved excusing Laura Harper Lee, Hamp Moore, and Ann Puckett from this meeting.

DEVOTIONAL AND PRAYER

Laurie Joyce led the Vestry in a unison prayer.

MISSIONAL FOCUS PRESENTATION

Janice Erbach and Wayne Morin presented a missional focus on the parish ministry area of Outreach.

BUSINESS OF MINISTRY

The Reverend Steve Pankey presented the following resolution for approval of the Associate Rectors IRS Housing Allowance.

WHEREAS, the Reverend Rebecca R. Kello, is compensated by Christ Episcopal Church, exclusively for the services as a minister of the gospel; and

WHEREAS, Christ Episcopal Church does not provide the Reverend Kello with a rectory; therefore, it is hereby

RESOLVED, that the total compensation paid to the Reverend Kello for calendar year 2017 shall be \$54,000 prorated, of which \$15,000 is hereby designated to be a housing allowance; and it is further

RESOLVED, that the designation of \$15,000 as a housing allowance shall apply to calendar year 2018 and all future years unless otherwise provided.

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

The Reverend Steve Pankey presented the following recommendation from the Finance Ministry Team.

The outside certified compilation of the church's financial accounts for calendar year ending December 31, 2016, has been completed by Michael Montgomery of Montgomery, Webb, Beck, CPAs. No findings or exceptions were noted in the agreed upon procedures. The cost of the compilation to the parish was \$2,975. Prior years' costs have been \$3,900.

The Finance Ministry recommends that, beginning in 2018, the outside certified compilation be suspended and the Vestry appoint annually a three (3) member internal Audit Committee to audit and review the parish's accounting records of the prior calendar year, along with its accounting policies and procedures, according to the Diocese of Kentucky Financial Review Program.

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

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, May 23, 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 May 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.

By consent, the Vestry approved moving the July meeting forward one week to Tuesday, July 18.

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 unison prayer.