

Christ Episcopal Church  
Bowling Green, Kentucky

**Vestry Meeting Minutes**  
**Tuesday, July 18, 2017**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Hamp Moore, *Assistant Treasurer*  
Wayne Morin

**CLERGY PRESENT**

The Reverend Becca Kello, *Associate Rector*  
The Reverend Kellie Mysinger, *Deacon*  
The Reverend Steve Pankey, *Rector*

**OTHERS PRESENT**

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 in the Conference Room and declared a quorum present.

By consent, the Vestry approved excusing Hamp Moore and Wayne Morin from this meeting.

**DEVOTIONAL AND PRAYER**

Janice Erbach led the Vestry in two unison prayers.

**MISSIONAL FOCUS PRESENTATION**

Pitt Derryberry and Ann Puckett presented a missional focus on the parish ministry area of Parish Life.

**BUSINESS OF MINISTRY**

The Reverend Steve Pankey presented a recommendation that the WKU Foundation Fund annual check this year be placed in the Gaines Technology Fund. Motion made and seconded to approve the recommendation. Discussion. It was voted to approve the motion.

B. Heath Harper presented a recommendation from the Finance Ministry Team that Lyons Service Company be awarded a one-year contract for preventative quarterly maintenance on the church's HVAC systems. Motion made and seconded to approve the recommendation. Discussion. It was voted to approve the motion.

**INFORMATION FOR MINISTRY**

The Vestry meeting minutes of Tuesday, June 27, 2017, were presented. Motion made and seconded to approve the minutes as printed. Discussion. By consent, the Vestry agreed that summaries be included in the minutes for each oral report to the Vestry. It was voted to approve the motion.

Mark Eastin presented the Treasurer's Reports for the period ending June 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 noting –

1. Welcome to the new Associate Rector, Becca Kello
2. The Wednesday Community Lunch Ministry has resumed
3. The Book Sale is currently underway

John Parker presented the Junior Warden's report noting –

1. The youth painted the speed bumps in the church driveway
2. Various repairs have been made

The Reverend Kellie Mysinger presented the Deacon's report noting –

1. Welcome to the new Associate Rector, Becca Kello
2. The Vestry is invited to Hotel Inc Lunch and Learn on Friday, August 11, at 12:30pm

The Reverend Becca Kello presented the Associate Rector's report noting –

1. Thanks for the welcome to Christ Church
2. Rebuilding Episcopal Campus Ministry (ECM) focus

The Reverend Steve Pankey presented the Rector's report noting –

1. Welcome to the new Associate Rector, Becca Kello
2. New signage being developed for the building's interior and exterior
3. Coffee hour in Surface Hall after the 10:00am Sunday service
4. Name tags and holder
5. October continuing education possibility
6. Vestry Retreat at All Saints Center from Friday, August 4, to Saturday, August 5; Will discuss Community Conversations data; Will work toward goal of completing a new mission statement

#### **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.