

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, August 22, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

Janice Erbach
Paula Lyons, *Clerk*

CLERGY PRESENT

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

OTHERS PRESENT

B. Heath Harper, *Parish Administrator*

OTHERS ABSENT

Mark Eastin, *Treasurer*

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 Janice Erbach and Paula Lyons from this meeting.

DEVOTIONAL AND PRAYER

Shelley Carter led the Vestry in a devotional and prayer.

MISSIONAL FOCUS PRESENTATION

Laura Harper Lee and Hamp Moore presented a missional focus on the parish ministry area of Pastoral Care.

BUSINESS OF MINISTRY

The Reverend Steve Pankey presented the Mission Statement and Goals of Christ Church that had been written at the recent Vestry retreat. Motion made and seconded to approve the Mission Statement and Goals. Discussion and questions. It was voted to approve.

Mission Statement – Christ Episcopal Church is a community of Christ’s servants who seek to –

- Worship God with joy and wonder,
- Learn and Grow together, and
- Radiate God’s love to all.

Discerning Vision Goals

- Worship: Explore opportunities to enhance our worship of God.
- Learn and Grow: Broaden participation in Christian formation.

- Radiate God's love: Reestablish the Outreach Ministry Team.

The Reverend Steve Pankey led a discussion on possible nominees for election as the four diocesan convention delegates from Christ Church.

B. Heath Harper presented a recommendation from the Finance Ministry Team that a revised Credit Card Policy be approved. Motion made and seconded to approve the recommendation. Questions and discussion. It was voted to approve the motion.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, July 18, 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, B. Heath Harper presented the Treasurer's Reports for the period ending July 31, 2017 – Operating Fund, Pledged Giving Comparison, Reserve Fund, Trust Funds and Purposes, and Outreach. Motion made and seconded to approve the five Treasurer's reports. No discussion. It was voted to approve the motion.

No Senior Wardern's report.

No Junior Warden's report.

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

1. Thanks to those who attended the Hotel Inc Lunch and Learn
2. Wrote an article for the September newsletter on what the role of Deacon is
3. Deadline for nominations to diocesan boards and agencies is September 8

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

1. Episcopal Campus Ministry (ECM) dinners start Wednesday, August 23
2. Adopt a College Student program

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

1. Rick and Linda Mitchell have agreed to serve as co-chairs of the 2017 Stewardship campaign
2. Stewardship Celebration Sunday will be November 5
3. Transition to a spiritual discipline of giving v. funding a budget
4. Finance Ministry Team has developed a budget process schedule and will bring a recommended 2018 budget to Vestry to approve at its November 2017 meeting
5. Steve, Kellie, Heath, and Laura will be on vacation the week of SUN 10/01 (Fall Break).
6. Review of Blessing of the Backpacks Sunday
7. Sunday attendance rising in the 10:00am service
8. Review of Ministry Fair
9. Sharing Faith Dinners taking place at 5:30pm on September Thursdays
10. Approximately 12 parishioners have agreed to take part in the Dishman McGinnis mentor program
11. Server Training on SAT 09/09.
12. Cierra Venable has been hired as the Director of Communications
13. Deanery meeting
14. Vestry nominations' schedule for the Vestry 2020 Class
15. Hospitality ministry recommendations of new signage, Sunday hosts added to Ministry Scheduler, coffee bar, name tags and holder
16. Steve will be part of a new cohort group through the New Beginnings program through the Diocese.

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.