

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, September 26, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

Scott Harris
Wayne Morin

CLERGY PRESENT

The Reverend Becca Kello, *Associate Rector*
The Reverend Steve Pankey, *Rector*

CLERGY ABSENT

The Reverend Kellie Mysinger, *Deacon*

OTHERS PRESENT

Ken Casey, *Parishioner*
Mark Eastin, *Treasurer*
B. Heath Harper, *Parish Administrator*
Mark Richard, *Ministry Intern*

CALL TO ORDER

The Reverend Steve Pankey called the meeting to order at 5:30pm in the Conference Room and declared a quorum present.

Motion made and seconded to approve excusing Scott Harris, Wayne Morin, and the Reverend Kellie Mysinger from this meeting. No discussion. It was voted to approve the motion.

DEVOTIONAL AND PRAYER

Pitt Derryberry led the Vestry in a devotional and prayer.

RECOMMENDATION

By consent, the Vestry agreed to amend the agenda.

The Reverend Steve Pankey presented parishioner Ken Casey and a recommendation from his Christ Church Discernment Team that Ken be nominated for ordination to the priesthood. Motion made and seconded to approve the recommendation. Steve explained the financial obligations of Christ Church and Ken's process toward ordination. Questions and discussion. It was voted to approve the motion. Ken addressed the Vestry.

MISSIONAL FOCUS PRESENTATION

The Reverend Steve Pankey presented a missional focus on the new Mission Statement and Vision Goals.

BUSINESS OF MINISTRY

The Reverend Steve Pankey presented a recommendation from the Finance Ministry Team that the 2018 diocesan assessment be set at \$91,560 (15% on 2016 total parish offerings of \$610,400). Motion made and seconded to approve the recommendation. Questions and discussion. Motion made and seconded to

amend the motion so that the 2018 diocesan assessment be set at \$79,352 (13%) and that Christ Church request the Diocese of Kentucky to earmark \$12,208 (2%) of the assessment for All Saints Center. It was voted to approve the amendment. It was voted to approve the amended motion.

The Reverend Steve Pankey presented a recommendation from the Finance Ministry Team to approve expenses of approximately \$3,340 for new exterior and interior signage, nametags, and coffee bar. Monies will come from 2017 budget lines for Congregational Vitality, Hospitality, and Communications. Motion made and seconded to approve the recommendation. Discussion and questions. It was voted to approve the motion.

The Reverend Steve Pankey charged the 2017 Vestry Class with instructions and guidelines to serve as the Nominating Team for the 2020 Vestry Class nominees.

Ballots were distributed, marked, and collected to elect four 2017 Diocesan Convention deputies from Christ Church. Those elected were Billy Adams, Jan Funk, Belinda Palmer, and Sharon Valk. By consent, the Vestry agreed to elect Hamp Moore as an alternate.

INFORMATION FOR MINISTRY

The Vestry meeting minutes of Tuesday, August 22, 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 August 31, 2017 – Operating Fund, Pledged Parish Offerings and Total Parish Offerings 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.

B. Heath Harper presented an update and timeline of the 2017 Stewardship Campaign.

No Senior Wardern's report.

No Junior Warden's report.

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

1. Work with the Episcopal Campus Ministry (ECM).
2. Participation in a continuing education conference in Princeton, NJ, from October 23-25.
3. Will be on vacation from November 2-9.
4. Plans for ordination to the priesthood date will hopefully be set at the November Vestry meeting.

The Reverend Steve Pankey recognized Mark Richard, Christ Church Ministry Intern. Mark address the Vestry.

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

1. The Parish Administrator will go back to 36 hours per week with the employment and training of the Director of Communications.
2. Narcotics Anonymous Group has been approved for use of Moore Hall for another quarter.
3. Approximately 12 parishioners are involved with the mentorship program at Dishman McGinnis Elementary School.
4. Both Steve and Becca have met with the WKU Kelly Autism Program.
5. Sharing Faith Dinners continuing in September.
6. Vacation plans.
7. Participation in a continuing education event near Philadelphia, PA, from October 15-18.

8. Photo sessions for new church directory.
9. Stewardship Campaign Celebration Sunday will be November 5.
10. Plans are to present the 2018 budget to the Vestry for approval at its November meeting.
11. Involvement with the New Beginnings diocesan program.

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.