

Christ Episcopal Church
Bowling Green, Kentucky

**Vestry Meeting Minutes
Tuesday, October 24, 2017**

MEMBERS PRESENT

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

MEMBERS ABSENT

Paula Lyons, *Clerk*
Ann Puckett

CLERGY PRESENT

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

CLERGY ABSENT

The Reverend Becca Kello, *Associate Rector*

OTHERS PRESENT

Karen Crabtree, *Director of Youth*
Mark Eastin, *Treasurer*
B. Heath Harper, *Parish Administrator*
Miliska Knauft, *Parishioner*

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 Paula Lyons, Ann Puckett, and the Reverend Becca Kello from this meeting. No discussion. It was voted to approve the motion.

DEVOTIONAL AND PRAYER

Hamp Moore led the Vestry in Daily Evening Prayer.

PRESENTATIONS

Miliska Knauft presented a slide presentation on the newly formed Deaf and Hard of Hearing Ministry Team at Christ Church. Questions and discussion.

Karen Crabtree presented a slide presentation on the Diocesan Youth Fall Gathering at All Saints Center. Questions and discussion.

MISSIONAL FOCUS PRESENTATION

In appreciation of the work already presented at the meeting, the Reverend Steve Pankey omitted the missional focus presentation on the new Mission Statement and Vision Goals.

The Reverend Steve Pankey presented a report on his attendance and participation at the Discipleship Matters Conference.

BUSINESS

The Reverend Steve Pankey announced the results of last meeting's Vestry election of four deputies to the 2017 Diocesan Convention – Billy Adams, Jan Funk, Belinda Palmer, and Sharon Valk, with Brook Talley and Hamp Moore as alternates.

The Reverend Steve Pankey recommended approving the reorientation of the parish ministry areas to fit the new mission and vision goals –

CURRENT

Worship
Christian Education and Spiritual Formation
Congregational Vitality
Parish Life
Pastoral Care
Outreach
Administration

RECOMMENDED

Worship
Learn – Christian Formation
Grow – Congregational Development
Radiate – Fellowship
Radiate – Pastoral Care
Radiate – Outreach
Administration

Questions and discussion. By consent, the Vestry approved the recommendation.

B. Heath Harper presented a recommendation from the Finance Ministry Team to approve paying off the BB&T Line of Credit with monies from the 2015 and 2016 Porter Sims Trust Earnings funds. Motion made and seconded to approve the recommendation. Questions and discussion. It was voted to approve the motion.

The Reverend Steve Pankey presented a recommendation from the Finance Ministry Team to approve fully funding Becca's health savings account (HSA) 2017 annual contribution. Motion made and seconded to approve the recommendation. No discussion. It was voted to approve the motion.

The Reverend Steve Pankey presented a recommendation from the Finance Ministry Team to approve the loose plate offering on All Saints' Sunday, November 5, be designated for All Saints Center. Motion made and seconded to approve the recommendation. Questions and discussion. It was voted to approve the motion.

Laura Cohron presented a report from the 2017 Vestry Class as Nominating Team for the 2020 Vestry Class nominees.

The Vestry meeting minutes of Tuesday, September 26, 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 September 30, 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.

The Reverend Steve Pankey presented an update of the 2017 Stewardship Campaign.

No Senior Warden's report.

John Parker presented the Junior Warden's report noting –

1. A new HVAC unit was installed for the Chapel, Lounge, Nursery wing at a cost of \$11,490.

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

1. Her attendance and participation at the Diocesan Deacon's retreat at All Saints' Center.

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

1. The many people stepping up in the absence of the Associate Rector.

2. An update on Becca.
3. The portrait sessions for the new directory.
4. The resignation of Cierra Venable, Director of Communications.

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.