

St. Simon's On-The-Sound Episcopal Church

Vestry Meeting

5 January 2017

Clergy:

The Rev James David Knight

Deacon Clelia Garrity

Vestry Members:

Gene Correll, Elle Estes (absent), Van Fuller, Anne Hall, Cathy Halprin (absent), Lori Lawhorn, Frank Milhous, Rob Newton (absent), Henry Rabby, Barbara Smith, Debbie Vaughan, Paul Wheelless.

Clerk: Chris Westphal, Substituting

- I. Opening prayer offered by Gene Correll @5:32 P.M.
- II. Motion to approve tonight's agenda as presented was motioned by Van Fuller and seconded by Frank Milhous. The motion carried by all votes in favor.
- III. Father David took the floor to ask vestry approval for the following appointments: Carter Caywood as Treasurer, Ellen Dodson as Clerk, and Michelle Anchors as Chancellor for 2017. The verbal vote was heartily unanimous to confirm these appointments.
- IV. Senior Warden has been appointed by Father David Knight. It is Van Fuller and he has accepted. Van spoke for just a moment to offer his hope to add something to the process to make our church in God's eyes.
- v. Lori Lawhorn nominated Junior Warden Paul Wheelless to serve a second term, Father David asked for other nominees and no one spoke except for Hank Rabby to close the nominations and accept

Paul. It was seconded by Debbie Vaughan, all in favor by unanimous vote.

- vi. Vestry meeting dates will continue to be the 3rd Tuesday of the month at @5:30 PM, and the meetings will be held upstairs in the usual classroom. No meeting will be held on January 17th because of vestry retreat on the 14th.
- vii. Date of vestry induction will be Sunday January 15th at the 10:30 service.
- viii. Vestry Retreat will be off campus. Several suggested locations were offered. Exact location is to be determined, but date will be January 14th 8:30 AM to 3:30 PM.
- ix. Vestry committee assignment sheets were handed out, Property/Communications will be headed by Paul Wheelless, with Frank Milhous and Barbara Smith as balance of committee makeup. Admin/Finance will be headed by Gene Correll, Debbie Vaughan, Anne Hall, and Carter Caywood-ex officio as balance of committee makeup. Ministry will be headed by Cathy Halprin, Lori Lawhorn, Elle Estes, Hank Rabby, and Rob Newton as balance of committee makeup. Father David explained responsibilities of each committee. The new vestry members were advised they will be given a handout which explains procedures and how the vestry works either before or on the day of the retreat.

At this time in the meeting Father David, said that he has made some personnel decisions. They are, Brice Horwell is still on board as assistant treasurer. Other announcements concerning personnel are as follows, Steve Larson has been called to serve as parish administrator, on a part time basis. This position will begin January 9th for 24-25 hours a week, it was allowed in the budget that was approved at last month's meeting. James will stay on as sexton, who is currently contractual, but it is a side note that Father David wishes to bring him in on an employee basis to allow medical benefits. David

concluded this portion of the meeting citing the fact that he is responsible for hiring and firing, but stressed he always desires the vestry's thoughts and desires their support.

- x. Stewardship program will be The New Consecration Program. Father Knight outlined the program, praises it to be a great program and is happy to have it again at our church. The chair of the program will be Van Fuller with Paul Wheelless as an advisor since he ran it last year. Mary Hauge will be in charge of planning the celebration lunch. Leadership dinner head is undetermined at this time. Vestry will be working as a team but was advised to include other members of the parish family. Dates are as follows: Program begins January 21, 2017, Leadership dinner February 6th 2017 and will be planned by Gene Correll. The Celebration dinner will be held on February 12, 2017.

- XI. Closing prayer was offered by Debbie Vaughan and meeting was adjourned at 6:18 PM.