

June 3, 2019 7:30 P.M. Vestry Meeting Minutes

Carl Adams said the opening prayer and there was a reading of Luke 9:51-62 and general discussion of the reading.

Carl brought the meeting to order and passed out a timed agenda, Vestry Coverage for Sunday Services, a schedule of supply ministers for the summer and contact information and a sign-up sheet for the picnic on June 9. Volunteers filled in the empty spots in Sunday Vestry coverage. It was agreed that Sue Von Rautenkranz will serve as Deacon on the 9th and assist with the picnic.

The next item of discussion was the Rector Transition Support Group. Carl said that Patty will be attending a Vestry meeting this summer to discuss her wishes for the transition support group. Rosi Sweeny suggested that there are long and short term goals for the transition committee. Practical things such as the cleaning of closets and desks in the Rector's space need to be done. Rosi also referred to a Diocese template for on boarding a new Rector and suggested that we use it. Chuck Cash suggested that Rev. Alexander would want to meet everyone perhaps in a series on cocktail parties in homes or social events in the Parish Hall. Chuck suggested that five or six people would make a good transition team. Donna Alvarez suggested that people with young families be included on the team. Chuck and Donna volunteered for the transition team and Julie Anderson, Megan Jarvis, Mark McCarthy and John Wyss were mentioned as good candidates for the transition team. Frenchie Gogos volunteered herself as a backup.

The next item was discussion of the church picnic coming up on June 9th. Blank spaces on the Sign Up Genius were filled in for the most part. Chuck suggested to Lacey Douglas that she ask her father to volunteer to be the auctioneer for the baseball tickets. Lacey said she would ask him. Frenchie will ask Sue Carroll to cover the picnic on the facebook site.

Gutter cleaning and HVAC repair were discussed. Chuck and John Wyss supervised a gutter cleaning recently. Chuck suggests a committee be formed to help Joel Hemphill with selecting contractors for building and grounds maintenance. This committee will be in support of the new Rector.

A proposal for a vestry planning calendar perhaps on Google was discussed. Chuck passed around his proposed Vestry Planning Calendar, which was well received. The need to update the website to make it appealing to I-Phone users was suggested by Chuck. He has made himself familiar with the workings of the website and says that it is user friendly.

The use of paper programs as well as screen programing was discussed in connection to the one ten o' clock summer service. Rosie said that large print paper programs are needed by some and regular paper programs are desired by others. Joel said he would contact Rosemarie Barrett since she coordinates the Trail Guides. Rosie said that she would work with Kim on the programming needs.

The vote for Jessica Ault as a postulant for the Diaconate was carried and necessary paperwork was signed.

Chuck Cash and Mark McCarthy reported on the Diocesan Strategic Planning Committee. The meeting included the Southern Montgomery County churches. All except Holy Redeemer and St. Dunstan's are doing well as far as numbers in Sunday attendance. The need for participation by 60% of congregants in an active manner was stressed. Youth ministry and social media was stressed as most important. There will be another meeting June 18 and 19 with a Strategic Plan to follow.

Cliff White passed around copies of the Treasurer's Report for April of 2019, and a revised budget was also circulated. Cliff said that there is a surplus due to the continued rectory rental and the unspent funds allocated for the rector search, but the rectory needs expensive chimney work, which could cost \$10,000.

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,
Donna Alvarez