



AMENDED February 17, 2020 Vestry Minutes

*Vestry Meeting Minutes
February 17, 2020, 6:30 pm - Livingston Hall*

Present: Lisa Bell Stewart, Rev. Krista Fregoso, Jessica Beerbaum, Tom Chaffee, Marianne Johnson, Kim McCarl, Julie Layne, Jim Ward, Jerry Williams, Rhea Williams and Mary-Jane Wood.

Guests: Jennifer Machado, Treasurer; Ronnie Marty, Clerk and Ned Soares representing CCIC Steering Committee.

Excused:

Topic	Discussion	Outcome
Meeting	Lisa Bell Stewart called the meeting to order @ 6:37 pm	
Opening Prayer	Rev. Krista (Rev. Krista suggested that we share giving the Opening prayer in the future Vestry meetings).	Informational
Quorum	A Quorum was confirmed	Informational
Vestry Meetings Logistics	Lisa stated that we would follow Roberts Rules of Order, loosely	
Vestry Meetings that fall on a Holiday in 2021	After discussion it was agreed that the Jan 2021 meeting will be on Tues. Jan. 22, 2021 and the Feb. meeting will be on Mon. Feb. 22, 2021.	Informational
Assignments	Kim McCarl and Jerry Williams do not have their assignment, Krista said she will talk to them. She also said that before the March Vestry meeting all Vestry members should make contact with the person who had the assignment in 2019. At each Vestry meeting we will have a Round Robin report of three (3) minutes on each assignment.	
Round Robin Reports		
Jessica Beerbaum	Reported that the Fellowship meeting went smooth.	Informational
Marianne Johnson & Rhea Williams	Reported that the Webb meeting was going well.	Informational
Mary-Jane Wood	Reported that Outreach was currently working on Lent, The Rummage sale was being discussed to do or not, or to have just one rummage sale. Discussion from the Vestry included where the money went? How well does the rummage sale serve its purpose?	Informational
Decisions		
Vestry Meeting Minutes	A motion was made to approve the Minutes from the January 26, 2020 meeting.	Moved: Jessica Beerbaum Seconded: Julie Layne Motion Approved

Annual Meeting Minutes	Discussion followed regarding amending the error in the Annual Meeting Minutes regarding the incorrect name of “Peggy” Shockley as a nominated Deanery Delegate, it should have been “ Glenn ” Shockley. It was decided that the correction would be made by the person who submitted the incorrect name, and at the next annual meeting the incorrect name be amended. It was decided that a special meeting will be called to correct the mistake.	Informational
Outreach approval for CCIC expenditure	Ned Soares passed out the February 13, 2020 minutes of St. Paul’s Steering Committee Meeting regarding information on the Food Card Program. Following a discussion, a motion was made to approve the expenditure of \$1,200.00 for the Food Card Program.	Moved: Mary-Jane Wood Seconded: Kim McCarl Motion Approved
Approval of Parochial Report	A motion was made to approve the report as presented.	Moved: Julie Layne Seconded: Rhea Williams Motion Approved
Financial Reports	Jennifer Machado presented the Financial Reports, a motion was made to approve the reports as presented.	Moved: Jessica Beerbaum Seconded: Mary-Jane Wood Motion Approved
Rector’s Report	<ol style="list-style-type: none"> 1) Vestry Binder, please sign that you have read the Report and accept it before the next Vestry meeting. 2) Keep our church safer, back ground checks? 3) Start to develop Vestry to tie in to Children’s Programs, values of families in raising their children, spiritual education, practice prayer. 4) New Commitment Classes to start. 5) There have been several “falls” recently, reminding us that an “incident report” needs to be filled out, no matter how minor, the forms are in Eileen Mitchell’s office. 6) We will need a new Deacon as Rev. Ariane Wolfe has decided to serve only one church instead of splitting her time between 2 churches. 	Informational
Parishioners Comments	Ned Soares – Reported that there is no budget for Church Landscaping as volunteers have been doing it. He feels we need to have a “Vision” for Landscaping.	
	Jessica Beerbaum expressed her concern to having background checks for the Church Babysitters.	
Feeling Wheel	Rev. Krista passed out the “Feeling Wheel” to all present and asked that they rate their feelings about the meeting.	
Closing	The meeting was adjourned at 8:30pm	

