PRESENT:

Rector, Reverend Ginny Wilder

Treasurer, Nancy Young (ex-officio)

Vestry: Senior Warden, Donna Cowden (’19), Ian Davis-Huie (’19), Brook Davis (’19), John Myracle (’20 Bob Campbell (’21), Julie Risher (’21) Heather Morgan (’21)

ABSENT:

Junior Warden Martha Murphy (’20), Addison Ore (’20), Julie Meiburg, Clerk

OPENING PRAYER: The Reverend Ginny Wilder opened the meeting with prayer.

CHECKING IN: At the January 2019 meeting, Ginny introduced the checking in and sharing moment so the Vestry could become better acquainted. This is to be a time to get to know one another and explore scripture. Think about the morning worship experience. Offer three-to-five words about how you are feeling. Is there anything in your life that you want to celebrate or hold in prayer? Today Vestry had a brief checking in time when stories and concerns were shared

COMMITTEE REPORTS

Individual Committee reports, specifically Outreach, Bread & Blessing, Buildings & Grounds, Fuzzy Friends and 360 Safety and Security Ad hoc were provided. Details are available from the Vestry Liaisons.

CHOIR CHAIRS AND BOOKS: Julie Risher has agreed to coordinate the publishing of the dedications for the chairs and hymnbooks solicited during the Sanctuary renovation. She will work with Ginny for publication of the dedications in the Annual Report and a permanent acknowledgement in the church. This is a closed dedication; no new names will be added.

VESTRY NOMINATIONS

The nominating committee informed the Vestry that there were 7 applications for Vestry and all will be accepted and presented at the Annual Meeting on September 22, 2019.

PARKING UPDATE

Donna and Ginny updated the Vestry on a meeting with a civil engineer from Stimmel. He indicated that before they or any other engineer could be hired to consider alternatives to our current space, we would need a Boundary Survey. He expected the cost to be about $5,000. Donna will be contacting the Oversight Committee to determine approval for eligibility under the Moore Fund and will then send an email vote to the Vestry for approval so Buildings and Grounds can conduct a formal bid.

ANNUAL MEETING AGENDA/ASSIGNMENTS

Ginny outlined the format of the meeting and Vestry responsibilities. Donna will send out a separate email to everyone outlining the specifics of the format. Ginny did say that she will be discussing the 5 topics the congregation wanted addressed: Parking, Youth Minister, Lighting, Nursery Refresh and Association Rector.

PLAYGROUND SIGNAGE

Donna said she had talked to Ryan Phillips and he recommended that signs for the Playground be specific as to the time access was permitted. After discussion the Vestry decided on the following verbiage:

Playground open 8 am – 6 pm

Children under 13 must be

accompanied by an adult.

Mark will be asked to purchase 2 signs.

NURSERY REFRESH

Ginny indicated that she would be asking the congregation for assistance in painting and cleaning up the Nursery, one of the classrooms and hallway in the education wing in preparation of the Bishops visit on September 15.

BISHOP VISIT

Ginny stated that there would be no Vestry meeting in September because of Bishop Rodman’s visit. Following the service, we will meet in the Vestry room to meet the Bishop but there will be no formal meeting.

JUNE VESTRY MINUTES were reviewed and **approved** as corrected and amended.

OUTREACH REQUEST

Ginny presented a request by Outreach that they pay for the services of activist and folk singer Charlie King. After discussion the Vestry elected not to approve the request. Ginny will contact Outreach.

REQUEST FOR USE OF BUILDING SPACE

A member of the congregation requested that she be allowed to use the Building for interviewing prospective clients for her Yoga classes and then possibly use one of the classrooms for classes. These interviews would be with strangers and could take place when there were no other church officials around so the Vestry felt there would be a security issue. They also felt that until the Buildings Use Policy was updated that no new activities be approved so that the provisions can be applied consistently to all requests. Donna will communicate the decision to the member.

FINANCIALS

Nancy reviewed the July Financials and presented the Vestry with a proposed preliminary 2020 budget. She will continue to update as needed and work with Ginny on presentation of the budget to the congregation at the September 22 Annual Meeting.

CLOSING PRAYER: Ginny closed the meeting with a prayer.

**VESTRY ACTIONS FOLLOWING MEETING**:

**VESTRY AND OVERSIGHT COMMITTEE FOR MOORE FUNDS WERE SENT A REQUEST FOR APPROVAL OF A BOUNDARY SURVEY ON August 1, 2019.** Both approved the request on August 2, 2019. This approval gave Buildings and Ground the ok to request 3 bids from Land Surveyors to conduct a Boundary Survey of St. Anne’s. Buildings and Grounds will review the bids and make a recommendation to the Vestry.

**VESTRY APPROVED VIA EMAIL July 24 (following the Oversight Committee for Moore Funds approval on July 15th)** the recommendation from David Pegg that Bill Huesman be selected to repair the Piano at a cost of $4697.00. His proposal to be attached to minutes on file in administrator’s office. This fee will be offset by congregational member contributions yet to be finalized.

**VESTRY APPROVED VIA EMAIL Sept 2 (following the Oversight Committee for Moore Fund approval** **on August 31**) the purchase of paint for the nursery Refresh project. The amount approved was $1000 with a 10% overage to be reported to Vestry if used. The Oversight Committee also approved expenses for a contractor to redo the nursery room floor (labor and materials) and the hallway baseboards. Buildings and Grounds has requested 3 bids and once they select the contractor, they will send their recommendation to Vestry for approval. September 29, 2019 Buildings and Grounds notified Sr. Warden that they are recommending Carpet One as the vendor for the Refresh Project. Vestry was provided the recommendation via email and **a motion was made September 29 to approve their recommendation and motion carried** **September 30, 2019.** Bill Cowden of Buildings and Grounds will notify Carpet One and coordinate completion of the project.

**AUGUST MINUTES APPROVED.** A draft of August minutes was provided to Vestry via email on September 29, 2019 for their review, correction and approval. With the addition of the Nursery Refresh vote and a minor change “Vestry” member to “a member of the Congregation” **the minutes were approved September 30, 2019 and an approved copy sent to the Vestry and Parish Administrator.**

NEXT BUSINESS VESTRY MEETING: October 20, 2019

Respectfully submitted,

Donna Cowden, Sr. Warden

St. Anne’s Episcopal Church