

## **Grace Episcopal Church**

### **Vestry Meeting Minutes November 21, 2017**

Prepared by Terri Jennings

Present: Judith Brooks, Sabrina Coleman, John Auwaerter, Mike Hungerford, Dan Bilow, Rosa Clark, Chuck Vanderpool, Paul deLima (Financial Report)

Guest: Canon Carrie Scofield-Broadbent

Review and approval of September 21, 2017 Vestry meeting minutes: Motion by Dan Bilow to accept the minutes, 2<sup>nd</sup> by Rosa Clark

Property Committee Report: John Auwaerter gave this report (contained in Vestry package). No items for Vestry discussion or approval. Updates are in the Property Committee report.

Interim Rector: Canon Carrie Schofield-Broadbent reviewed details of obtaining a “priest in charge” and some of the considerations the Diocese takes into account for Transitional Support. Her recommendation was David Roppel as an Interim ‘priest in charge’, who is certified, trained, and has canonical authority. Canon Schofield-Broadbent stated she would find a Search Consultant to help Grace’s Search Committee.

Financial Report: Income is fairly stable relative to expenses. Food Pantry coverage remains a concern. Full report is in Vestry package.

Correspondence Verbal-Arthur Lewis. Vestry agreed he may be part of the congregation but not part of choir or playing organ/piano. Rosa Clark volunteered to be the Vestry Liaison for Children’s Fellowship; discussion for later follow-up: Rules for children, what are the boundaries, children should be supervised.

Civic Morning Musicals: Mike Hungerford brought up that Grace still doesn’t have a signed contract with them, and that he has been unable to reach a contact person to discuss this and get it done. They have not made any payments to Grace. Mike asked Vestry to authorize him to send a letter to Civic Morning Musicals stating that Grace cannot continue to grant them access without a signed contract (liability) and making their regular payment(s). Vestry voted and so authorized Mike to follow-up.

Audit Report 2016- The Audit was handed out in the meeting but Vestry hadn’t reviewed it yet. Request was made by Judith Brooks for Vestry to review the Audit and vote to accept/not accept via email vote by 12/3/17. Deadline is close for Imants Reks to submit to Diocese.

Judith ended the meeting at 7:35pm; Sabrina closed with prayer.