

Church of the Incarnation Vestry Meeting Minutes – October 23, 2018

FINAL

Attendees: Fernando Dizon, Jim Furness, Elizabeth Gibbs, Kathleen Kane, Patrick Lancaster, Linelle Lane, Mark Neumann, Bob Priestley, Stephen Shaver, Diane Schoenrock, Nancy Wegge, Peggy Zimmerman; David Jasper, Treasurer; Karen Lockert, Clerk

Absent: Steve Layton

FORMATION

Meeting called to order at 6:30

Opening prayers and reflections (head/heart sentences)

Learning & Discussion of Walrath's Congregational Size Model

INFORMATION

Approval of Minutes: August minutes were approved as presented. (Elizabeth moved; Linelle Seconded)

Treasurer's Report: David presented the financial report, (which included the announcement that a 10 month statement will be issued to pledgers in November) and it was approved unanimously (Moved: Diane; Seconded; Mark)

Annual Campaign: Patrick reported that pledge packets have either been picked up in person, or will arrive in mailboxes by the end of this week, to be returned by November 18, when there will be a celebration.

Tables of Eight: Nancy, Kathleen, and Diane reported that the Tables of Eight program has just gotten underway, with meetings scheduled or already beginning.

Open Comments from members of the congregation: none

DISCUSSION

MMA (Mutual Ministry Agreement): In accordance with our decision that this agreement should be considered a “living document”, we briefly reviewed the Agreement, and noted that Kathleen Kane will work on the “Ministry Development” task force, and Patrick Lancaster will head up the task force on “Gathering”, our process for incorporating newcomers into the work of the parish.

Vestry committee structure: Stephen facilitated a discussion of our current committee structure. Within this discussion, a suggestion was made to consider a pastoral care committee, which would include addressing transportation needs for those who need it, especially in the evenings.

Organ repair: We gathered a list of questions and concerns about Robert Young’s request for organ repairs, and Diane agreed to follow up with Robert and some organ experts to gain some clarity.

DECISION

CLOSING

Reflection on tonight’s meeting
Prayer for the Close of the Day

Meeting adjourned: 8:45

Next monthly meeting of the Vestry: November 27, 2018

Respectfully submitted,
Karen Lockert, Clerk