

7.24.2018 Church of the Incarnation Vestry Meeting Minutes FINAL

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

Absent: none

FORMATION

Meeting called to order at 6:30

Opening prayers and reflections

Open comments from members of the congregation

INFORMATION

Approval of Minutes: June 26 minutes were approved as amended

Vestry Retreat: The Vestry Retreat at Westminster Woods, Occidental, will begin at 7:30 pm on Friday, August 3, and continue until 4:00 pm on Saturday, August 4. Diane will gather a team and organize dinner. Karen will handle room assignments.

Treasurer's Report: David presented the financial report, and it was moved (Steve) seconded (Diane) and approved

DISCUSSION

After lengthy conversation about possible ways to utilize the \$100,000 renovation and improvement grant from "First Five" for the Rise and Shine daycare, the discussion was tabled, although Steve Layton agreed to clarify their non-profit status.

DECISION

Resolution to designate check-signers (Patrick Lancaster, Steve Layton, Karen Lockert, and David Jasper) was moved (Linelle) seconded (Diane) and approved.

Request from Daphne for Outreach Donation to Pathways was tabled until the August meeting.

Vestry calendar for remainder of 2018 into 2019 was tabled until next meeting.

CLOSING

Reflection on tonight's meeting: None

Prayer for the Close of the Day

Meeting adjourned: 9:10

Next monthly meeting of the Vestry will be on August 21, 2018

Respectfully submitted,
Karen Lockert, Clerk