

8.28.2018 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, , Nancy Wegge, Peggy Zimmerman; David Jasper, Treasurer; Karen Lockert, Clerk

Guests: Mary Kennaugh; Joan Stafford

Absent: Diane Schoenrock

FORMATION

Meeting called to order at 6:30

Opening prayers and reflections

Open comments from members of the congregation:

Joan Stafford presented her idea for forming a chapter of Daughters of the King

Mary Kennaugh proposed a fundraiser for handbells. Moved (Steve) Seconded (Linelle) and approved unanimously that we allow Mary and her team to raise funds for a set of handbells that will belong to the church.

INFORMATION

Approval of Minutes: July 24 minutes were approved as presented. June 21 Special Vestry meeting minutes were approved as amended.

Peggy Zimmerman agreed to reconstruct the minutes from the special vestry meeting held June 14, 2018.

UPDATES AND REPORTS

Vestry calendar for remainder of 2018 into 2019 was distributed and discussed, with a few additions being made.

Treasurer's Report: David presented the financial report, and it was approved as presented.

Day Care Task Force: After discussion, it was Moved (Patrick) Seconded (Jim) and approved that we accept with gratitude the Task Force's recommendation that we not move forward with the necessary renovations for the day care, but that we will support them in any way we can to find a more suitable location.

DISCUSSION

Retreat follow-up: After discussion and evaluation of the goals we addressed at the Retreat, we narrowed our focus to this: We will continue to develop our spiritual gifts with attention to establishing a better process for welcoming; developing leadership, beginning with restructuring of vestry (and other) committees and sub-committees, and financial sustainability

planning. Also on the list was the need to finish the landscaping and fencing for the front of the church.

DECISION

Handbells: See action above

Day Care Task Force: See action above

Outreach to Pathways: It was Moved (Linelle) and Seconded (Kathleen) that we approve \$1000 from Outreach fund for the Pathways (youth) program. The motion was approved, with Mark and Bob abstaining.

CLOSING

Reflection on tonight's meeting

Prayer for the Close of the Day

Meeting adjourned: 8:50 pm

Next monthly meeting of the Vestry will be on September 25, 2018 at 6:30 pm in Farlander Hall

Respectfully submitted,
Karen Lockert, Clerk