

**MEETING OF THE VESTRY
THE CHURCH OF THE HOLY FAITH
June 27, 2019**

Vestry members present: Father Robin Dodge, Mitzi Barker, Penni Chambers, Paul D'Arcy, Dan Green, Leslea McCabe, and Charles Rountree. Vestry members absent: Guy Gronquist, Heidi Hahn, and Mike Ward. Also present: Donna Bailey; Recording Secretary, Father Jim Gordon; Associate Rector.

I CALL TO ORDER

The meeting was called to order at 5:00 pm. The opening prayer was led by Father Robin.

II ACCEPTANCE OF THE AGENDA

In Mother Pam's absence, Father Robin will present her Associate Rector's Report. Paul motioned that the agenda be accepted with the change, Dan seconded the motion, and the motion carried unanimously.

III DISPOSITION OF THE MAY 22, 2019 SPECIAL VESTRY MEETING MINUTES

Penni moved to accept the May 22, 2019 minutes. Paul seconded the motion and the motion carried.

IV DISPOSITION OF THE MAY 23, 2019 VESTRY MEETING MINUTES

Dan moved to accept the May 23, 2019 minutes. Paul seconded the motion and the motion carried.

V BIBLE STUDY

Father Jim led the Bible study following Dan's reading of Luke 9: 51-62.

VI JUNIOR WARDEN'S REPORT - PAUL D'ARCY

Paul distributed a report of the projects for 2019 and reported on the status of these projects. The total capital expenditures to date in 2019 are \$53,159.64. The budget for expenditures is \$140,100.00.

- The Wood Design project will be completed this week.
- The re-point project has been put on hold.
- Other stucco repairs will be needed in 2020 but Paul did not have any numbers.
- More lighting is needed in the breezeway in order to deter night visitors. The lighting will not destroy the ambience and will be on a motion detector.

VII TREASURER'S REPORT - PENNI CHAMBERS

May Financials

Penni distributed the Statement of Operations for the Year 2019 and reported on the May financials. She again is not asking for approval at this meeting because she is still dealing with the formatting differences between Church Windows and QuickBooks. She was, however, happy to report that cash was reconciled and the bottom-line is correct.

Penni will be traveling next month and not attend the vestry meeting. In her absence, Charles will present the June financials.

2018 Audit

The 2018 Audit Report must be sent to the Diocese by the June 30th deadline. Swain and Grieco has issued a clean opinion. The finance committee recommended the approval of the report by the vestry. Paul motioned that the 2018 Audit Report be approved, Dan seconded the motion, and the motion carried.

Penni stated that the auditor was unable to prepare the management letter but it will be completed next month. Penni expects no problems as she tried to address all of the items from last year's letter. The Management Letter does not need to be sent to the Diocese.

Father Robin commended Penni for all of her hard work. Donna Luckas and Penni will make sure the Audit Report is sent to the Diocese.

VIII RECTOR'S REPORT - FATHER ROBIN DODGE

Father Robin reported the success of Bishop Hunn's visit. On Sunday, Father Hunn met with 12 individuals offering the sacramental rite of confirmation and the rites of reception into The Episcopal Church and reaffirmation of baptismal vows. Father Hunn also led the Forum on Sunday. Penni recommended listening to his sermon online if you were unable to attend the service.

The Saturday evening dinner and open discussion were enjoyed by all who attended. Father Hunn was very complimentary of Holy Faith's clergy and vestry. He looks forward to returning.

Endowed Reserve Fund Task Force

The Endowed Reserve Fund Task Force had its first meeting. Members of the Task Force are Father Robin, Guy Gronquist, Heidi Hahn, Asenath Kepler, and Charles Rountree. Asenath offered to draft a new resolution to bring back to the vestry. The task force believes that the process is fixable. There will be several opportunities for feedback from the parish and for revisions to the resolution.

Parking During Markets

It has been suggested that Holy Faith's parking lot be used as a public parking lot during markets. A fee would be charged and used for Children's and Youth Ministry. Mother Pam is willing to organize workers on those occasions and fundraising signs will be posted. Announcements will be made to parishioners. The vestry believes that most will accept and like the idea of fundraising for the children. Paul motioned that the use of the parking lot for the purpose of raising funds for Children's and Youth Ministry be accepted, Penni seconded the motion, and all present agreed.

The search committee for the Dean of St. John's Cathedral has selected two candidates to be considered by the bishop and Cathedral Chapter. The interviews will take place in mid-July.

IX ASSOCIATE RECTOR'S REPORT - FATHER JIM GORDON

The Diocesan Council has drafted a budget which will be presented to the deaneries. They were dealing with a 10% loss of income.

Good news, Father Jim reported that after a difficult time getting men to volunteer to help prepare breakfast they now have fifteen volunteers. They will have their first meeting on July 7.

X ASSOCIATE RECTOR'S REPORT - FATHER ROBIN for MOTHER PAM

Mother Pam will be leading discussions on Celtic Spirituality on Mondays beginning on July 8th through August 19th. Mother Pam is also in the process of choosing a Sunday School curriculum. Two classes for different age groups will be offered between services. Mother Pam expects a possible twenty students and will be recruiting leaders for the classes!

XI OTHER BUSINESS

There was no other business.

XII CLOSING PRAYER & ADJOURNMENT

Father Robin led the Vestry in a closing prayer. Penni motioned that the meeting be adjourned, Mitzi seconded the motion, and the motion carried. The meeting adjourned at 6:02.

Next Meeting - July 25, 2019