

WORSHIP • OUTREACH • PASTORAL CARE

The mission of Grace Church is to celebrate the Glory of God in the Grace of Jesus Christ through worship, outreach, and pastoral care, nurtured in the Anglo-Catholic tradition.

Vestry Meeting Minutes for Monday, January 21, 2019

Presiding: Fr. (Doc) Whitaker (Priest in Charge)

Members present: Calvin Barnstead (warden), Carl Vallely (Treasurer), Vestry members: Barbara Brownrigg, Brenda Barnstead, Peggy Chaffee, Alan De Wolfe, Marian Ruty.

Not present: Jim Baker (warden),

Others present: Chris Jansen (Facilities Manager), Beth Shavaliier (Parish Administrator/Clerk)

Parish Members: Mary Jane Belinky, Deb Todd, Walter Personius

The meeting opened at 6:00 p.m. with an opening prayer and "Dwelling in the Word".

A quorum was established.

TOPIC	DISCUSSION	FOLLOW-UP
Minutes	Deferred. Beth absent.	
Treasurer's Report	Treasurer's Report was deferred	
Wardens Report	Recieved	
PIC Report	Carried over from December. Coffee hour presentation Epiphany Sunday, Vestry moves: <i>Be it so resolved that this Vestry approves Grace Church inclusion and participation in the Diocesan "Learning Communities Initiative;" authorizes the PIC to execute the covenant for the parish, and appoints Deb Todd as lead person for this participation. Passes unanimously. (2019-1)</i> Search process timeline is again presented. After discussion, vestry agrees that February should include 2 meetings—2/11 & 2/25 to make sure we get the necessary work completed. Advised that Michele Sanford is licensed as a Eucharistic Visitor. Plans for Annual Parish meeting were reviewed.	
Old Business:	Internal and external audits still not complete After extended discussion, Mission Statement for Grace Church moved: <i>"Be it so resolved, We make God's love known through active ministry in the community in which God has placed us."</i> Passes unanimously. (2019-2)	
New Business	Walt P. wished to propose several new events and activities. He was advised how to submit his proposals to vestry for consideration.	
Open Discussion:	Walt P. had many questions about TEC polity and was advised where he could look for answers.	

After a closing prayer, the meeting was adjourned at 8:10 p.m. The next meeting is on Monday, February 11, 2019 at 6:00 p.m