

# WORSHIP • OUTREACH • PASTORAL CARE

The mission of Grace Church is “to make God’s love known through active ministry in the community in which God has placed us.”

Vestry Meeting Minutes for July 1, 2019  
**REVISED DRAFT**

Presiding: Calvin Barnstead, Deb Todd; Wardens

Vestry Members present: Brenda Barnstead, Barbara Brownrigg, Peggy Chaffee, Marian Rutty, Michelle Sanford

Not present: Alan DeWolfe

Others present: Carl Valley, Treasurer; Bethany Gwinn, Vestry Clerk

Guest:

Quorum was established. **Barbara Brownrigg made a motion to begin Executive Meeting. Michelle Sanford seconded. All in favor. None opposed. Motion carried.** Executive meeting commenced at 6:26 p.m.

**Deb Todd, Chair of Priest Search Committee made a motion that the Vestry approve candidate selected by committee: The Reverend Guilherme B. DeAzevedo. Michelle Sanford seconded. All in favor. (Alan DeWolfe verbally agreed via telephone conference) None opposed. None Abstained. Motion carried.**

**Calvin Barnstead made a motion to discuss particulars of the Contract for Employment to offer Priest candidate, Guilherme B. DeAzevedo. Barbara Brownrigg seconded. None opposed. Motion carried.** Lengthy discussion ensued; contract terms must be compliant with Diocese of Central New York terms, and Grace’s own Ministry Profile. Vestry agreed Warden Barnstead would confirm details of our proposal with Diocese to present our best offer to candidate DeAzevedo. **Follow up: Warden Barnstead and Treasurer, Carl Valley will inquire with Diocese for clarification needed prior to presenting to Priest candidate. Further negotiations may be required.**

**Michelle Sanford made a motion to end the Executive Meeting. Marian Rutty seconded. All in favor. None opposed. Motion carried.** Executive meeting closed at 8:17 p.m.

The minutes from the June 17, 2019 Vestry meeting were reviewed. Correction needed for Hospitality to reflect next free lunch to be held on July 6, 2019. **Barbara Brownrigg made a motion to accept the June 17, 2019 Vestry minutes as corrected. Michelle Sanford seconded. All in favor. None opposed. Motion carried.**

TOPIC	DISCUSSION	FOLLOW-UP
Correspondence	Brief Discussion on current blood deficit emergency for the American Red Cross.	Blood drive information posted on bulletin boards.
Review of financial reports	None	None needed

TOPIC	DISCUSSION	FOLLOW-UP
Committee Reports	Expanding visits with Eucharist to long-time parishioners who are home bound discussed.	Michele Sanford will continue to lead this ministry for Grace. We acknowledge that former parish member Ellie Haber also continues this work as a long-established personal relationship with some of our eldest and most in need ministry members.
Old business	None	None needed
New Business	None	None needed
Rector's Report	None	None needed

**Barbara Brownrigg made a motion to adjourn. Marian Rutty seconded. All in favor. None opposed. Motion carried.**

The meeting was adjourned at 8:27 p.m.. The next Vestry meeting will be held on August 19, 2019.

Respectfully submitted,  
Bethany Gwinn