

St. Simons on the Sound
Vestry Meeting Minutes

January 30, 2023

Meeting was held in the Parish Hall

Members Present: Newly appointed Senior Warden Bob Blake, Kristin Shinnick, Liz LaFollette, Carla Hunt, Moe Byrd, Fred Happel, Trace Morris, and Elizabeth Hogenkamp via Zoom. (Matt Smith was out of town)

Also present: Father David Knight and Treasurer Steve Brown.

1. Call to order & confirmation of Quorum

Father David opened the meeting at 5:33 P.M. Fr. David discussed the prayer handout and several people took turns reading passages.
Discussion.

2. Elections:

- a. Carla was elected to be the new Vestry clerk. Moe motioned to approve and Trace seconded. Unanimously approved.
- b. Bob Blake was appointed to be the new Senior Warden by the Rector. No vestry approval is required.
- c. Matt Smith was elected as Junior Warden. Trace made a motion to approve, and Moe seconded. Unanimously approved.
- d. Michelle Anchors was reelected Chancellor. Fred motioned to approve and Liz seconded. Approved unanimously.
- e. Steve Brown was reelected Treasurer. Fred motioned to approve and Kristin seconded. Approved unanimously.

3. Consent Agenda/Approval of Minutes (Fr David)

Liz motioned to approve the minutes and Trace seconded. Motion approved.

Financial report of previous month:

Steve discussed the budget and answered questions. He asked that \$7,300 be moved from the Faith In Action budget to the Community Engagement budget. Trace motioned to approve and Bob seconded. Much discussion...motion carried.

Under Buildings & Facilities: There are 4 General Fund accounts for this in the budget. Lots of discussion. Trace motioned to amend the amounts designated for each one, Fred seconded. All approved but Liz, she thinks the new roof should be in a different fund. Amended Motion approved.

Under organizations: 3 groups were discussed, Young Adults, Men's Group, and Knitter's Guild. Trace motioned to table the discussion about all three of these groups until or unless the donors or leaders have been included in the decision, Liz seconded.

4. New Business

Vestry Organization including meeting time/date: Trace motioned for meetings be held on the 3rd Monday of each month @ 6:00 P.M. Fred seconded. Motion passed.

Father David told us that the Vestry Retreat will be held in the Parish Hall on February 25th, starting at 9:00 A.M.

5. Committee Updates:

- a. **Administration**-Liz briefed us on the Mardi Gras Fundraiser to be held on February 11th. All hands on deck, many volunteers needed. Sign-up sheets are in the Atrium. We are also making pickles for this and asking for donations of Baked goods from the congregation.
- b. **Ministry**- Kristin and Carla talked about getting together to make pickles. Carla also briefed on the Blessing Bags that were assembled on January 26th. We had many helpers that day. Bags were delivered to

Amy Dale, who works for the school district, on January 30th. Plans to continue this ministry were discussed.

- c. **Property-** Matt was not in attendance.

6. Old Business

- a. **Sound equipment update:** Blue Angel Sound is scheduled to install the new equipment the 2nd week of February. They will also do the training for the new equipment.

7. Rector Comments/Announcements

- a. Father David mentioned that the video of the Annual Meeting will be available to view soon. Watch for details.

- 8. Closing prayer-we all said the “St. Simons Prayer” together.

Meeting adjourned at 6:49 P.M.