

Christ Church Valdosta--Vestry Meeting Recap

Date: December 15, 2016

- Fr. Dave called the meeting to order at 5:34. The meeting was opened with The Lord's Prayer.

Junior Warden's Report—Len Carter

- Painting update: Keith Hall has pressure washed all the trim that will need to be re-painted.
- Parking Lot update: Approval of the plans has been granted. An estimate from the engineer to manage the project (collect bids, oversee the work etc.) is being drawn up.
- Organ update: The plan is for the cabinet to be picked up sometime in February 2017 by the organ repair company.
- Sound System update: Rutland Low Voltage will plan to repair/replace/install the system next week in time for the Christmas services.
- Courtyard update: Preliminary drawings of plans to correct drainage problems and refurbish the courtyard between the office and sanctuary were dispersed to the vestry members for review.

Senior Warden's Report—Bill Querin

- An Enabling Resolution for a Standing Finance Committee has been prepared. It defines the role of a standing committee that will oversee accounts, invested funds, endowments, and gifts and planned giving program. The Vestry will maintain responsibility for budget creation and approval. The vestry voted to approve with no dissenting votes.
- There is no word yet on the energy initiative grant. It is hoped that we will hear something before year's end.

Treasurer's Report—given by Bill Querin in Amber Tanner's absence

- A copy of the year-to-date financials has previously been provided to each vestry member by email.
- A copy of the budget for 2017 was dispersed to each vestry member for review. The floor was opened to questions. A motion was made by Allan Dear and seconded by Bill Tucker to approve the 2017 Budget. The vestry voted to approve with no dissenting votes.
- Executive Committee discussed and approved a fee increase for PMO. The fees are still very reasonable when worked out to hourly cost for childcare. The executive committee is considering increasing preschool tuition in August 2017 when the new school year starts.

Rector's Report—Fr. Dave Johnson

- Movie Night with the showing of "It's a Wonderful Life" was well received and attended by about 45-50 people.
- Sermon book sales have thus far totaled \$1,190 (Half of the proceeds will be donated to the Dominican Republic Mission Trip and the other half to the Youth Mission Trip)
- The Annual Meeting is scheduled for 1/8/2017. The election of four new vestry members will take place. There will be five members rotating off the vestry. There was a by-laws change a few years back limiting the vestry to 12 members therefore there will only be four members elected.
- There will be a parish dinner with The Rev. Canon Frank Logue on 1/18/17. The Men in Blue will be cooking and Fr. Logue will be discussing the Diocesan Capital Campaign.
- A thank you note from Judy DeMott on behalf of the Soup Kitchen for a monetary donation was passed around the table for the vestry to review.
- A thank you was given to the vestry members rotating off vestry this year: Bill Tucker, Mike Tanner, Sheri Gravett, Bill Querin and Len Carter.
- Fr. Dave closed the meeting with the Prayer for Mission. The meeting adjourned at 6:20p.m.