

Vestry Meeting
Church of the Transfiguration++Lake Saint Louis, Missouri
November 15, 2017

Present: Rev Lu-Anne Conner, Chad Elledge, Jim Furgason, Ron Howden, Chuck Laney, Tom Modde, Kerry Quinlisk, Peggy Sloan, Kathy Strautz, Judy Ducar, Larry Hopen, Jennie Kelly, Carrie Mares

Absent: Jim Furgason, Kerri Robertson, Claire Reynolds

Rev Lu-Anne offered Psalm 85: 7-13 as an opening prayer.

BCP 708-709

7

Show us your mercy, O LORD, *
and grant us your salvation.

8

I will listen to what the LORD God is saying, *
for he is speaking peace to his faithful people
and to those who turn their hearts to him.

9

Truly, his salvation is very near to those who fear him, *
that his glory may dwell in our land.

10

Mercy and truth have met together; *
righteousness and peace have kissed each other.

11

Truth shall spring up from the earth, *
and righteousness shall look down from heaven.

12

The LORD will indeed grant prosperity, *
and our land will yield its increase.

13

Righteousness shall go before him, *
and peace shall be a pathway for his feet.

Minutes - Carrie Mares

The October minutes were submitted to the vestry and delegates prior to the meeting.
Peggy Sloan made a motion to accept the minutes. Chuck Laney seconded. The motion passed.

Treasurer's report - Judy Ducar

The October treasurer's report was submitted to the vestry and delegates prior to the meeting.

General discussion concerning expected pledge income versus pledges received to date.
Continued discussion concerning the impact church revenues will have on future financial obligations. The difference is approximately \$10,300.

Tom Modde made a motion to accept the treasurer's report as submitted. Peggy Sloan seconded. The motion passed.

The vestry reviewed the suggested trivia night disbursement. In addition, the vestry discussed the Lion's Club donation of \$1,500 to Transfiguration to be allocated to charity.

Following a spirited discussion, Chad Elledge made motion to allocate \$500 of the Lions Club donation to LINC. The remaining \$1,000 donation to be used to purchase \$20 QT cards for the patrons of the Laundry of Love Ministry.

Tom Modde seconded. The motion passed.

Chad Elledge made a motion to accept the suggested donation recommendations from the trivia night committee. Chuck Laney seconded. The motion passed.

Rev Lu-Anne noted the loose offering during the Thanksgiving service will be donated to the St. Stephen Food Pantry.

Nominating committee report - Tom Modde

The nominating committee is working to finalize the candidates for the vestry, our delegate and alternate delegate to convention.

The nominating committee will have an informational meetings for the candidates. The meetings will be scheduled December 3 and December 10 between services.

Update on musician status and search - Rev Lu-Anne

The Church of the Transfiguration has signed Karen Bretz to short term contract as supply organist.

Rev Lu-Anne outlined the search process for a music director. Carrie Mares will be the chair of the search committee.

Peggy Sloan made a motion to accept the recommended search process. Kerry Quinlisk seconded. The motion passed.

Piano repairs - Chuck Laney

Chuck Laney updated the vestry on repairs made to the piano. He also outlined the need for future repairs and maintenance.

Chad Elledge made a motion to add \$1,000 to the music fund for repairs and maintenance to the piano. Peggy Sloan seconded. The motion passed.

Carpet cleaning quote - Ron Howden

The need and cost for the church carpets to be cleaned was discussed. The vestry decided to table cleaning the carpets until next year.

Ron will contact carpet cleaning companies to determine if there is a price differential for waiting until the first of the year or if the church signs a contract for future cleaning.

The social committee will have a cookie share in December.

A general discussion concerning the need for active shooter training was suggested as a future topic for vestry consideration.

Ron Howden will pen the vestry viewpoints for the December newsletter.

The vestry meeting was adjourned at 7:30 pm.

The next vestry meeting will be December 20, 2017 at 6:00 pm.

Respectfully submitted,
Carrie McEachern-Mares
Vestry clerk