

Vestry Meeting
Church of the Transfiguration++Lake Saint Louis, Missouri
August 15, 2018

Present: Rev Lu-Anne Conner, Jim Furgason, Nicole Jones, Jennie Kelly, Chuck Laney, Rick MacIvor, Mari Moody, Kerry Quinlisk, Judy Ducar, Carrie Mares, Larry Hopen, Jeanette Hollmann

Absent: Chad Elledge, Kathy Strautz, Anne Wright, Claire Reynolds

The vestry meeting was called to order at 6:00 pm.

Rev. Lu-Anne Conner opened the meeting by reading Collect 20 from the *Book of Common Prayer*.

Grant us, Lord, not to be anxious about earthly things, but to love things heavenly; and even now, while we are placed among things that are passing away, to hold fast to those that shall endure; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Vestry scripture practice 2 Corinthians 9:6-15

Minutes

The June minutes were submitted to the vestry and delegates prior to the meeting.

Chuck Laney made a motion to accept the minutes as submitted. Jim Furgason seconded.

The motion passed.

Stewardship - Rev. Lu-Anne

- The draft budget for 2019 was presented as a starting point for the stewardship campaign.
- The vestry is stewardship committee and is formulating needs for the 2019 budget, determining goals, and beginning to engage the members of the parish.
- The vestry participated in a discussion concerning where we are, where are we going, and how we are going to get there to meet our goals as a parish.

Rick MacIvor made a motion to publish the preliminary budget in the newsletter to begin the stewardship campaign. The preliminary budget will be presented as the starting point for the parish's financial goals for 2019.

Jim Furgason seconded. The motion passed.

The vestry engaged in a general discussion concerning whether to present monthly or yearly numbers on the monthly financial report. The discussion concerned whether monthly figures will give a better view of where we stand.

Rev. Lu-Anne suggested a work session for the stewardship campaign. The work session will clarify tasks and goals. Heather Bates, parish administrator, is available to help with messaging.

Jim Furgason made a motion for the vestry/stewardship committee to meet September 5, 2019 @ 6:00 pm.

Rick MacIvor seconded. The motion passed.

Treasurer's report

The June and July treasurer's reports were submitted to the vestry and delegates prior to the meeting.

Chuck Laney made a motion to accept the treasurer's report. Mari Moody seconded. The motion passed.

- The treasurer presented a list of past recipients of outreach funding for review. This year the vestry will be allocating \$2500.
The vestry will consider whether to consolidate donations or continue to give a small amount to several organizations.
- The current treasurer, Judy Ducar, announced that Mary Reed has come forward and offered to be the next parish treasurer.
- Don Hammond was presented as the candidate to be the next financial committee chairman.

Jim Furgason made a motion for Mary Reed to become the treasurer. Kerry Quinlisk seconded. The motion passed.

- Insurance
We are already enrolled in the contracted management solution proposed by the insurance company.
Chuck Laney made a motion accept the situation until February then reevaluate.
Rick MacIvor seconded. The motion passed.

New employees Heather Bates and Tom Lee - Rev. Lu-Anne

Heather Bates and Tom Lee are making a wonderful contribution to Transfiguration. The parish is benefitting from their expertise!

Property report - Chuck Laney

The discussed a list of future projects which need to be addressed.

- The rectory needed a new water heater. The cost was \$1600.
- The fire department inspection noted several infractions which will need to be corrected by the end of August 2019.
- An unused classroom will be converted into an office space for Tom Lee.
- The storage closets need to be cleared of some materials to comply with the fire department inspections.
- Carpets need to be cleaned.
- The area around the water heater must be cleared of stored items
- The lawn needs to be aerated and seeded.
- The rectory is in need of new appliances.
- Need to evaluate current cleaning company.
Chuck Laney made a motion to replace the appliances in the rectory at a cost not to exceed \$3,500. Rick MacIvor seconded. The motion passed.

**Rev. Lu-Anne deferred rest of the agenda until the next vestry meeting.
The vestry meeting was adjourned at 7:40 pm.
The next vestry meeting will be September 19, 2018.**

Respectfully submitted,

Carrie McEachern-Mares
Vestry Clerk