

Vestry Meeting
Church of the Transfiguration++Lake Saint Louis, Missouri
March 20, 2019

Present: Rev Lu-Anne Conner, Jim Furgason, Nicole Jones, Rick MacIvor, Mari Moody, Kerry Quinlisk, Nancy Rediger, Mary Reed, Larry Hopen, Jeanette Hollmann and Carrie Mares
Absent: Jennie Kelly, Drew Lawless, Anne Wright
Guest: Dawn Henry

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

Rev. Lu-Anne opened the meeting with a prayer.

Vestry scripture practice Luke 6:46-49

“Why are you so polite with me, always saying ‘Yes, sir,’ and ‘That’s right, sir,’ but never doing a thing I tell you? These words I speak to you are not mere additions to your life, homeowner improvements to your standard of living. They are foundation words, words to build a life on. “If you work the words into your life, you are like a smart carpenter who dug deep and laid the foundation of his house on bedrock. When the river burst its banks and crashed against the house, nothing could shake it; it was built to last. But if you just use my words in Bible studies and don’t work them into your life, you are like a dumb carpenter who built a house but skipped the foundation. When the swollen river came crashing in, it collapsed like a house of cards. It was a total loss.”

Minutes: Carrie McEachern-Mares

The February minutes were submitted to the vestry and delegates prior to the meeting. Jim Furgason made a motion to accept the minutes as corrected. Rick MacIvor seconded. The motion passed.

Treasurer’s report: Mary Reed

The February treasurer’s report was submitted to the vestry and delegates prior to the meeting. The treasurer noted the funds which were used to pay for the Yamaha Clavinova. Mari Moody made a motion to accept the report as submitted. Nicole Jones seconded. The motion passed.

Presentation of the 2018 Parochial Report: Rev. Lu-Anne Conner and Mary Reed

Rev Lu-Anne presented the membership, attendance and services reporting portion of the parochial report to the vestry.

The treasurer, Mary Reed, presented the stewardship and financial information of the parochial report to the vestry.

Jim Furgason made a motion to approve the parochial report. Kerry Quinlisk seconded the motion. The motion passed.

Junior Warden: Rev Lu-Anne Conner

*The Vestry shall take charge of the property of the Parish;
attend to and regulate all temporal concerns...*

*The Vestry is the agent and legal representative of the Parish
in all matters concerning its property. Parish By-Laws, page 5*

The vestry entered into a discussion concerning the position of the junior warden.

The junior warden is the “chair” of the buildings and grounds committee. Unfortunately, the buildings and grounds committee has lost members.

A suggestion was made to enter into a relationship with a handyman service.

A suggestion was made to have a “Junior Warden of the Month” or “Co-Junior Wardens.”

A suggestion was made to have co-junior wardens each taking a quarterly terms.

A suggestion was made to have a junior warden with two fellow vestry members, taking a quarterly term, joining the junior warden to help shoulder the burden.

*The discussion was tabled until a future date.

Lawn maintenance preseason cleanup quote - Rev Lu-Anne Conner

The company which handles the parish landscaping presented a quote of \$200-\$300 for preseason cleanup of the trees, bushes, and tall grass on the hill.

Jim Furgason made a motion for Heather to call the landscaping company to do the preseason work per usual. Rick MacIvor seconded. The motion passed.

The foundation of the new sign is crumbling due to the work on the sewer pipes. An employee from the PWSK#2 had a discussion with the church administrator concerning the front yard of the church property and the sign. The original contractor for the sewer project was fired. The PWSD#2 is in the process of hiring a new contractor. The PWSD#2 is hoping to accomplish this at their next board meeting. The employee stated they are aware of the problem with the sign.

The employee from the PWSD indicated they will take care of the problem.

Jim Furgason asked Mari Moody to forward emails and photographs concerning the problem to his email. He and Ron Howden will contact the PWSD#2 to clarify the plans.

The next vestry meeting will be Wednesday, April 10 at 6:00 pm.

Mini-retreat for vestry Saturday, March 23 from 10:00 am-3:00 pm.

Respectfully submitted,

Carrie McEachern-Mares

Vestry clerk

