

Vestry Meeting
Church of the Transfiguration++Lake Saint Louis, Missouri
November 14, 2018

Present: Rev Lu-Anne Conner, Jim Furgason, Nicole Jones, Jennie Kelly, Rick MacIvor, Mari Moody, Kerry Quinlisk, Kathy Strautz, Mary Reed, Judy Ducar, Carrie Mares, Larry Hopen, Jeanette Hollmann, Anne Wright
Absent: Chuck Laney, Claire Reynolds

The vestry meeting was called to order at 5:56 pm.

Rev. Lu-Anne Conner opened the meeting by reading Collect for Proper 13 from the *Book of Common Prayer*.

Let your continual mercy, O Lord, cleanse and defend your Church; and, because it cannot continue in safety without your help, protect and govern it always by your goodness; 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 Ephesians 4:4-7, 11-13

Minutes

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

Kathy Strautz made a motion to accept the minutes as corrected. Rick MacIvor seconded.

The motion passed.

Thank you to Jim Furgason for taking the minutes at the October meeting.

IT Transition

- a. The church is transitioning from Premier Networks to Acumen Consulting. The annual cost will be \$2,988.
Heather has been instrumental in making the transition smooth.
Mary Moody made a motion to use Acumen Consulting as the church's IT provider.
Jim Furgason seconded. The motion passed
- b. New vestry, finance and delegate distribution lists have been created.

Update from nominating committee

The nominating committee had informal meeting. The committee is gathering candidates for election to the vestry.

Treasurer's report - Judy Ducar

Kathy made a motion to accept the treasurer's report as submitted. Kerry Quinlisk seconded. The motion passed.

The treasurer will contact Mari Moody to answer a question concerning the music and the rector's discretionary fund.

a. Disbursement of trivia funds (\$9,600)

The trivia committee submitted suggestions concerning the distribution of the funds from the trivia night. There was a general discussion concerning the suggestions.

Jim Furgason made a motion to accept the suggestions of the trivia committee for the distribution of trivia funds. Nicole Jones seconded. The motion passed.

b. Disbursement of Lions Club donation (\$750)

The vestry engaged in a general discussion concerning the donation from the Lion's Club.

Kerry Quinlisk made motion to give the Lion's Club donation to LINC for Thanksgiving dinners, with possible holdback for parish families in need. Kathy Strautz seconded. The motion passed.

c. Finance committee met on 11/1/18 - Judy Ducar

- A representative from Edward Jones met with the finance committee. The representative discussed opportunities for investing. He also suggested offering informational sessions with the congregation to discuss opportunities for giving.
- Chuck Laney gave update on columbarium and memorial garden.
- The finance committee discussed the transition of treasurers.
- The committee discussed investment of funds.
- The committee will review insurance for the church.

d. Amend amount for floor work from \$1,700 to \$1,950

In order to include the restrooms, Kathy Strautz made a motion to amend the amount for floor work from \$1,700 to \$1,950. Rick MacIvor seconded. The motion passed.

e. Stewardship update

To date, 57 pledges totally \$139,746 have been received.

Property Report - submitted in writing

a. House of worship safety and security assessment (10/30/18)

A safety and security assessment was conducted at the church by Capt. Chad Layton of the LSLPD, attended by Chuck Laney and Ron Howden. Rev. Lu- Anne will check with Chuck and Ron about scheduling a safety and security program for the congregation.

Diocesan convention delegation

The diocesan convention will be November 17, 2018. Larry Hopen, Anne Wright, and Jeannette Holman will attend as the Church of the Transfiguration delegates. Rev. Lu-Anne and Kate McCormick will also attend.

The meeting was adjourned at 7:00 pm.

The next vestry meeting will be December 19, 2018 @ 6:00 pm.

Respectfully submitted,
Carrie McEachern-Mares
Vestry Clerk

