

Vestry Meeting
Church of the Transfiguration++Lake Saint Louis, Missouri
May 15, 2019

Vestry present: Rev Lu-Anne Conner, Rector; Mari Moody, Senior Warden; Jim Furgason, Nicole Jones, Drew Lawless, Rick MacIvor, Kerry Quinlisk, Nancy Rediger

Vestry excused: Jennie Kelly

Delegates present: Jeanette Hollmann, Anne Wright

Delegates excused: Larry Hopen

Present by invitation: Carrie Mares, Vestry Clerk; Mary Reed, Treasurer

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

Rev. Lu-Anne Conner opened the meeting with a prayer. Proper 10 BCP p. 231

*O Lord, mercifully receive the prayers of your people who call upon you,
and grant that they may know and understand what things they ought to do,
and also may have grace and power faithfully to accomplish them;
through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God,
now and for ever. Amen.*

Minutes: Carrie McEachern-Mares

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

Jim Furgason made a motion to accept the minutes as corrected. Drew Lawless seconded.

The motion passed.

Treasurer's Report: Mary Reed

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

- The treasurer submitted the audit results to the vestry.
- The treasurer noted and explained some expenses.

Rick MacIvor made a motion to accept the report as submitted. Drew Lawless seconded.

The motion passed.

Senior warden report: Mari Moody

Mari Moody submitted a report to the vestry and delegates prior to the meeting.

- Microphones - The senior warden discussed the issues with the sound system microphones. A parishioner, Mark Schuster, determined the microphones need to be replaced. He will check for a price; however, he is estimating the cost will be approximately \$500.

The vestry approved the expense.

- Memorial garden - Mari Moody

It has been decided to place a hold on the columbarium until the memorial garden issues are resolved. A resolution to establish a memorial garden committee was placed before the vestry. Following a general discussion the resolution was modified to read as follows:

Resolved, that the Vestry of Transfiguration Church hereby establishes a Memorial Garden Committee to address long-neglected safety concerns (including removal of the bell tower, cement pad, and footings), rebuild and restore the Garden, and establish guidelines for future use. It is understood that cremains already interred will remain in the Garden, and will be treated with reverence and respect. The Committee will be chaired by Vestry member Rick MacIvor. Two additional members from the congregation shall be chosen by the Committee Chair and Rector (with Vestry approval). In addition, one of the co-Junior Wardens will attend committee meetings. The Rector will guide the Committee's work, making clear her vision for a safe, accessible, and dignified space in which to inter cremains. The Memorial Garden Fund is available to the Committee as it defines the work that needs to be done. The Committee will report on its progress at monthly Vestry meetings, and will update the parish as work proceeds.

Mari Moody made a motion to approve the resolution. Kerry Quinlisk. The motion passed.

Junior Warden report - Nicole Jones

Nicole Jones submitted a junior warden report to vestry and delegates prior to meeting. Nicole reported clean up day was a big success!

Parish Administrator Search - Lu-Anne Conner

Heather Bates will leave the position of parish administrator at the end of July. Heather's position has already been posted.

Rick MacIvor

- Newsletter articles - Rick MacIvor
Rick proposed a "get to know each other" initiative. Rick's idea was to place brief bios in the newsletter. The vestry had a general discussion as how best to proceed with this idea. Nicole and Mari will help with writing the information for the newsletter.

- Photo directory - Nicole Jones and Rick MacIvor
Nicole and Rick presented information concerning a photo directory for the parish.

The vestry discussed the options of using an online application versus a software application.

It was determined more research will be needed before a decision is made. A fact-finding committee was formed. The members will meet to gather more information and report back to the vestry. The members include: Lu-Anne Conner, Nicole Jones, Rick MacIvor, Mary Reed and Anne Wright.

The vestry meeting was adjourned at 7:15 pm.

The next meeting will be Wednesday, June 26 at 5:30 pm.

Respectfully submitted,

Carrie McEachern-Mares

Vestry clerk