

Highlights of the Vestry Meeting, January 20, 2020

The Vestry of St. Francis Episcopal Church met in the Commons Room of the Parish House on Monday, January 20, 2020, at 5:30 p.m. The following items were discussed or acted upon.

- The Reverend Bruce Walker opened the meeting with prayer.
- Blue Pittman gave a devotional on answering the call of God.
- The minutes of the December 16, 2019 meeting were approved.
- Linda Bailey, Treasurer, presented the December Finance Report.
- The Senior Warden Report was received.
- The Junior Warden Report was received.
- Motion was made, seconded, and carried to hire an insured company to remove eight trees at the back of the church yard.
- Commission Reports were received for Worship, Stewardship, Evangelism, Christian Formation, Parish Life, and Service.
- Motion was made, seconded, and carried to approve the purchase of four more cameras for the Parish House, to purchase and install cameras and Wi-Fi inside and outside the Church, and establish a safe room in the Parish House by purchasing new doors for inside and outside the furnace room.
- Motion was made, seconded, and carried to accept the recommendation of the Finance Committee that the loan for the Rectory Capital Campaign be paid back in full, \$6,000 be held in the Restricted Account for the future purchase of an air conditioning unit for the downstairs of the rectory, and the balance in the Rectory Campaign Restricted Account be paid back to the Emergency Reserve Fund.
- Kathryn McGowan was elected to serve as Clerk for the Vestry in 2020.
- A Housing Allowance Designation was made for The Reverend Bruce Walker.
- Rob McDaniel was elected as Treasurer for 2020 and Stephanie Williams was elected as Assistant Treasurer for 2020.
- Blue Pittman (Senior Warden), Stephanie Williams (Junior Warden), and Rob McDaniel (Treasurer) were approved as Designated Representatives at BB&T. Blue Pittman was approved as Beneficial Ownership Certification Contact at BB&T. Rob McDaniel, Stephanie Williams, Blue Pittman, Jason Abrams, and Gordon Scott were designated as check signatories at BB&T.
- Motion was made, seconded, and carried to move \$30,000 into the Emergency Reserve Fund.
- The following Vestry Liaisons were appointed: Worship – Elaine Sprouse, Stewardship – Jason Abrams, Evangelism – Linc McDaniel, Christian Formation – Margie Roberts, Parish Life – Kathy Demas, Service – Steve Ross.
- The following assignments to committees were made: Administrative Committee – Blue Pittman, Building and Grounds Committee – Stephanie Williams and Steve Ross, Christian Formation Committee – Margie Roberts, Day School Committee – Stephanie Williams, Evangelism Committee – Linc McDaniel, Fellowship Committee – Anita Quinley and Kathy Demas, Finance Committee – Jason Abrams, Nominating Committee – Blue Pittman, Stewardship Committee – Jason Abrams, and Worship Committee – Elaine Sprouse.
- The Aid to Missionary Policy was accepted.
- The meeting closed with the Prayer of St. Francis at 7:37 p.m.