

Westover Episcopal Church
Vestry Meeting Minutes
Tuesday | January 20, 2015

In Attendance: 9: April Greenwood, Monica Bowling, Archer Ruffin, Jimmy Tyler, Randy Boyd,
Jeanine Hinson, Jon Black, Peg Christian and Rob Erda

Absent: 1: Dorene Billingsley

Commenced: 7:00 pm

Meeting Minutes:

- Rob Erda presented the Minutes of the December 15, 2015 meeting at the Hinson's home. Archer made a motion to approve the Minutes as corrected. Jeanine seconded the motion. **The Vestry voted 9:0:0 to approve the minutes.**

Treasurer's Report:

- Randy Boyd provided a Treasurer's Report the absence of Dorene.
- Due to a death in the family, Dorene Billingsley could not attend the Vestry meeting, nor will she have time to prepare for the Annual meeting as scheduled. Accordingly, it was suggested that we shift the annual meeting to Sunday, February 1. Randy made a motion to move the meeting. **Vestry voted 8:0:0 to move the Annual Meeting by 1 week.**
- At this time, there have been 33 pledges for \$115,270. In 2014, there were 47 pledges totaling \$141,703 (with actual receipts of about \$146,905). Reminder letters have been sent to Members of the Church who have not yet pledged.
- A draft budget has been created and is waiting to be fine-tuned. This will likely be completed in the next two weeks.
- Resolutions need to be made for April's 2015 Compensation:
 - Housing Allowance, Rector's Compensation and the Rector's Discretionary Fund.
 - Rob will review the requirements for making Resolutions.

Rector's Report:

- Celtic Eucharist Service: The worship Committee has asked approval to cancel the 10:30 service on March 15th and replace with a 5:30 service. This service will be followed by a traditional Irish supper of corn beef and cabbage. Peggy made a motion to support this Service. Monica seconded the motion. **The Vestry Voted 9:0:0 to support a March 15th Celtic Service.**
- Additional Music: April reported that the Worship Committee is making a recommendation that we increase the number / frequency of guest performers. The Finance Committee will review the 2014 actual spend for music to ensure that the budget will support this.
- Vestry Members: three members of the Vestry will end their terms: Jeanine Hinson, Archer Ruffin and Monica bowling. New Vestry members will be picked at the Annual Meeting on Sunday, February 1st.

- The Vestry discussed holding Vestry Meetings on Sunday's after church.
- Diocesan Pledge: The Vestry discussed the annual pledge to the Diocese. The 2014 Pledge was \$14,000, roughly 10% of Pledges. Rob Erda asked if this was an appropriate level of gift for a church of our size. Jimmy mentioned that this was in keeping with past gifts. **Peggy made a motion to maintain our pledge at this level. Jimmy seconded. Vestry voted 9:0:0 to make a \$14,000 gift to the Diocese.**

Senior Warden's Report:

- Archer reported that he had received several letters from the church community regarding the cancellation of the early service.
- No other news to report.

Junior Warden's Report:

- Painting: Jimmy has an estimate for \$450 to paint the Sunday school room. He will also paint the wall (above the chair rail) in April's office.
- Rectory: A pipe froze and caused water damage in the rectory. Jimmy is working with insurance agent. Jimmy asked that permission be given to Jimmy and Archer to coordinate with the insurance company for repairs at the Rectory. Monica made a motion give Jimmy and Archer authority to execute the repairs of the Vestry. **Jon seconded. The Vestry voted 9:0:0 to authorize repairs for the Rectory as overseen by Jimmy and Archer.**
- Lights: Jimmy will investigate repairing the lights near the brick pillars.

Other Business:

- Rob presented a revised Organization Chart. Comments were provided and an updated Org. Chart will be presented at the next Vestry Meeting.

Next Vestry Meeting: Sunday, February 22, after church.

Meeting Adjourned: 8:30