

**Westover Episcopal Church**  
**Vestry Meeting Minutes**  
**Tuesday | March 18, 2014**

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In Attendance: 10: April Greenwood, Monica Bowling, Archer Ruffin, Jimmy Tyler, Randy Boyd, John Black, Dorene Billingsly, Jeanine Hinson, Peg Christian and Rob Erda

Absent: 0

Commenced: 7:00 p.m.

**New Business:**

- **Meeting Minutes:** The notes from the Vestry Retreat were discussed. All Vestry Members seemed to agree with the document. All agreed that the Vestry would re-review the Goals & Initiatives again in June of 2014.

**Treasurer's Report:**

- Westover's 2014 financials are in good shape with both revenue and expense in line with budget.
  - A true-up needs to occur with St. Paul's Church and the healthcare insurance provider related to 1) St. Paul's and Westover splitting the Greenwood premium and 2) a billing mistake made by the insurance company. Expect all account to be cleared-up by May 1<sup>st</sup>.
- The Vestry voted 10:0 to approve the DRAFT audited financial of Westover Church from 2010, 2012 and 2012.
- The Vestry voted 10:0 to stop paying a \$65 / month service fee to accept credit cards on the website.
- Replacement organist will cost the Church approximately \$2,500 more per year. New organist is \$25/week more and receives 4 weeks' vacation.
- The Vestry voted 8:0:2 to decline the request for a raise of the bookkeeper.

**Rector's Report**

- April is going to appoint a worship committee. Events will include:
  - Sunday Evening Service;
  - Celtic Service every so often;
  - Other ideas as they are presented
- April is working to keep the momentum up for the Wednesday night Lenten series.
- Installation: Julie Boyd and Monica Bowling are organizing the event. The Bishop will not preach. Rick Greenwood will preach.

**Senior Warden's Report:**

- Nothing to report.
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**Junior Warden's Report:**

- **Rectory:**
  - It has been determined that the 1,000 gallon propane tank IS also used for supplemental heat in the parish hall. Archer Ruffin is working to determine how much fuel the Rectory may have consumed versus the parish hall.

**Other Business:**

- **New Computer:** Randy Boyd was still working to fix the computer situation.
- **Vestments: An inventory has been made of the vestments and the Vestry should expect to see some level of spending to ensure there are enough.**

Next Vestry will be on Tuesday, April 15<sup>th</sup>.

Adjourned: 8:15

No treasurer's report for March.