

Westover Episcopal Church
Vestry Meeting Minutes
Tuesday | June 16, 2015

In Attendance: 8: April Greenwood, Jimmy Tyler, Randy Boyd, Bob Rowe, Kathy Whitbeck, Angela Park, Peggy Christian (*a few minutes late*) and Rob Erda

Absent: 2: Julie Whitman and Jon Black

Commenced: 6:35 pm

Approved: These Minutes were approved by the Vestry via email during the week ending July 11, 2015.

Meeting Minutes:

- Rob Erda reviewed the Minutes of the March 22, 2015 meeting. Jimmy made a motion to approve the Minutes as corrected. Randy seconded the motion. **The Vestry voted 7:0:0 to approve the March 22 Minutes.**

Treasurer's Report:

- Dorene Billingsley presented a Treasurer's report to the Finance Committee. Randy Boyd relayed the report to the Vestry and is summarized below.

May 2015	Monthly Actual	YTD Actual	YTD Budget	2015 Budget
Revenue	\$18,469	\$79,132	\$91,432	\$229,900
Expense	\$24,282	\$103,507	\$97,114	\$229,088

Land Matters:

- The Church has received an inquiry about selling the "Grace Chapel" parcel along Route 5. This property used to have a chapel that was previously sold and moved to Jay Call's house.
 - The appraised value of the land, according to Charles City County is \$24,300.
 - There is some question as to whether the land is 2.4 acres or .6 acres.
 - Randy Boyd offered to do some research
 - **Vestry voted 1:7:0 NOT to pursue the sale of the property. Randy Boyd voted in favor of pursuing the sale.**
- William Tyler has inquired if the Church would like to log the land that the Church owns located at Lower Westover Church. Jimmy explained that there remains a significant archeological footprint at this property. Jimmy also mentioned that a timber operation would very likely damage the archeological remain.
 - Randy suggests that people interested in the property visit the site to assess the situation. A motion was made to postpone decision on timbering until Vestry Members could take a closer look at the property. **The Vestry voted 8:0:0 to postpone the decision making.**

Rector's Report:

- There has been a slight revision to the Autumn Pilgrimage "postcard" for its next re-print.
- The Committee has voted 100% to do the 2016 Pilgrimage and is looking to set the date as September 17, 2016. Jimmy made a motion that the Vestry approve the 2016 Pilgrimage. **The Vestry voted 7:1:0 to approve the 2016 Pilgrimage.**
- Kathy reported that the sale of the \$15 Box Lunches during Garden week was a huge success. The church sold 192 lunches over three days and made a little over \$2,000 after expenses. There are left over labels and boxes (which the Whitbeck's donated) for next year. A HUGE thanks to the Whitbecks.
- Worship Service: There will be a morning prayer this Sunday, June 27th. There are several other morning-prayer services planned as well as two Celtic Services planned.
 - After the three month trial (which lasted for 4 months), it has been determine by the Worship Committee that attendance does not support an early morning service. **The Vestry voted 7:0:1 to support the recommendation of the Worship Committee to not offer a morning service and continue having a single service.**

Senior Warden's Report:

- Julie was not at the meeting. Jimmy Tyler led the meeting.

Junior Warden's Report:

- Significant work has been done on the parish house: new stove, new kitchen ceiling tiles and painting have been completed. There are no other projects planned to this time.
- Rob made a motion that the Vestry approve an expenditure of \$250 on blinds for the 2nd floor. **The Vestry voted 8:0:0 to approve replacing the blinds on the second floor.**
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Other Business:

- **New Member Packets:** April and Kathy are exploring the preparation of a "New Member Packet".
- **Retreat Planned:** There is an official family retreat at Shrine Mont on October 30th.
- **Sunday School:** Peggy has offered to continue to organizing / running Sunday School through the summer.
- **Voluntask:** This is a new web-based application that integrated seniors with volunteers for people in the community. Annette Sherman witnessed a demonstration of the software and believes Charles City and Westover church would be a very good test pilot location.

Next Vestry Meeting: Tuesday, July 18th

Meeting Adjourned: 8:06 p.m.