

**Westover Episcopal Church**  
**Vestry Meeting Minutes**  
**Tuesday | May 20, 2014**

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In Attendance: 7: April Greenwood, Monica Bowling, Archer Ruffin, Jimmy Tyler, Randy Boyd, Jeanine Hinson and Rob Erda

Absent: 3: Jon Black, Peg Christian and Dorene Billingsly

Commenced: 7:00 p.m.

**New Business:**

- **Meeting Minutes:** The Minutes from the April 15<sup>th</sup> meeting were approved, pending some minor corrections, by a vote of 7:0.

**Treasurer's Report:**

- Randy Boyd provided a Treasurer's report in the place of Dorene.
- The church received a \$10,000 bequest from a Mr. Warren Hull of Fayette County, PA. Members of the church are working to learn about Mr. Hull.
  - The gift will be placed in the Memorial Fund.
  - Randy Boyd made a motion that all Bequests be placed in the Memorial Fund. The Vestry voted 7:0 that all Bequests would be placed in the Memorial Fund.
  - [Question – does this new policy need to be reflected in a Policy Statement of the Finance Committee?]
- Randy Boyd is going to check with his wife, Julie, to understand which church account the Fred Bock gift was placed.
  - There may be a motion to transfer the Fred Bauch money out of the General Fund to the Alter Guild.

**Rector's Report**

- **Brenda Croker** offered her letter of resignation. She leaves Westover to help care for a grandchild. April will approach potential candidates.
- **Stewardship Training** begins on June 8<sup>th</sup>. There are 8 people signed up.
- **Funeral Planning:** April will host two funeral planning sessions (1 in June, the other in September).
- **Worship Committee** will be formed in June.
- **Extra Music:** Our Organist, Greg, has requested to have additional musicians one week per month. The cost will be \$100-\$200 per month.
- **Summer Service:** The Vestry voted to have a single summer service at 10:00 between June 1 and September 1.
- **Picnic at April Greenwood:** April would like to host an even picnic at her house on Saturday, April 21<sup>st</sup> from 5:30 – 8:30. Details to follow.

- **Making a Quilt for the Chickahominy Tribe:** As a show of community and thanks, the congregation has asked the Vestry for approval to make a quilt to present to the Chickahominy tribe. The Vestry voted 7:0 for this good project to move forward.

**Locking Doors:** Ushers need to be reminded to lock all of the church doors at the end of the service.

**Senior Warden's Report:**

- Monica reported that she has had a LOT of positive feedback about the current state of the church.

**Junior Warden's Report:**

- **Meals-on-Wheels** (Janet) has asked to make Westover Church its regional headquarters sometime in the near future.
  - Will require a new refrigerator (they will supply);
  - Electricity requirements need to be reviewed;
  - Jimmy Tyler stated that he feels that the Church should do everything possible to support the community and meals on wheels.
  - The Vestry Voted 7:0 to support the Meals-on-Wheels needs.
- **Pew:** There is a crack in the third pew (left / north side). Rob to inspect and recommend a repair.

**Other Business:**

- **Fundraiser:** Jeanne Hinson reported that the tag sale made nearly \$3,000 and the spaghetti dinner made nearly \$1,000.
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**Next Vestry Meeting:** Tuesday, June 17<sup>th</sup> at 7:00.

**Meeting Adjourned:** 8:25