

Westover Episcopal Church
Vestry Meeting Minutes
Tuesday | September 15, 2015

In Attendance: 6: April Greenwood, Randy Boyd, Angela Park, Peggy Christian (via phone), Jon Black and Rob Erda

Absent: 4: Julie Whitman, Jimmy Tyler, Bob Rowe, Kathy Whitbeck

Commenced: 7:00 pm

Meeting Minutes:

- Meeting Minutes from the June 16th meeting were approved by the Vestry via email during the week ending July 11, 2015.
- The Minutes from the August 1 Meetings will be circulated by September 20th for approval.

Treasurer's Report:

- Dorene Billingsley presented a Treasurer's report to the Vestry.

August 2015	YTD Actual	YTD Budget	2015 Budget
Revenue	\$109,613	\$134,108	\$229,900
Expense	\$133,954	\$133,961	\$229,645

- The finance committee believes the finances are in good shape, and that differences in Revenue / Expenses are driven by timing.
- Randy made a motion to approve the Treasurer's Report. The Vestry voted 6:0:0 to approve the Treasurer's Report.

Rector's Report:

- **Parish Workday:** Will be held Sunday, September 27th after Church.
- **Bishop Goff to Visit on October 4th:**
 - We have two baptism (possibly more), four confirmations, one adult to be received as an Episcopalian. Greg is bringing a choir from St Cat and St Chris. With all the additional family members we could have nearly a hundred people.
 - The Worship Committee has requested fund to have Valerie prepare a Catered lunch for the Bishop's visit. The Vestry believes this is likely \$800 - \$1,000. Rob suggested making a Costco run support the main plate. Perhaps Valerie can be hired to help prepare a meal. **Rob volunteered to organize a menu and dinner.**
- **Celtic Eucharist:** One service held on Sunday, November 1st at 5:30 (also All Saints Day). Service open to all in the community.
- **Adult Education:** Starts on Wednesday, September 16th.
- **Autumn Pilgrimage Update:**

- Online sales of 35 Tickets. 21 Tickets have been brought in. 56 total tickets sold to date.
- Facebook Boost has help with 6 tickets. Reached 753 people.
- 35 Box Lunches have been sold.
- Several vendors have signed up to sell crafts and food. Brunswick stew and BBQ will also be offered. Bowlings are looking for help to freeze Brunswick stew.

Senior Warden's Report:

- No Senior Warden's report was given.

Junior Warden's Report:

- **Sidewalks:** Newly repaired sidewalk looks great.
- **New Refrigerator:** Several people have combined offered to pay up to \$1,000.00 for a new, additional refrigerator. Rob to ask Andrea Erda to research needs and options. Rob to report back. Randy made a motion to purchase a new refrigerator for up to \$1000.00. **The Vestry voted 6:0:0 to approve the purchase of a new refrigerator if an appropriate unit can be located for under \$1,000.00.**

Other Business:

- **Grace Chapel Property:** Randy has reviewed the deed for Grace Chapel. It was conveyed to Westover Church by deed dated March 20, 1890 from Beverly R. Carter and M.C. Carter, his wife. Deed is recorded in Deed Book 15, page 164, in the circuit court clerk's office. The deed specified that the property is to be used only for Church services or a burial ground; any other use requires it revert to the family of the grantors.
- **Stephen Ministry:** Angela will be attending a one-day event in Richmond to learn more about the Stephen Ministry for Healing. www.stephenministry.org. Angela feels a calling to attend this and will report back on further parts.

Next Vestry Meeting: Tuesday, October 20th

Meeting Adjourned: 8:03 p.m.