

Church of the Incarnation Vestry Meeting Minutes May 23, 2017

Attendees: Jim Richardson, Steve Layton, Barbara Avery, Katharyn Crabbe, Diana Ardley, Elizabeth Gibbs, Diane Schoenrock, Karen Lockert, Carolyn Rausch, Peggy Zimmermann, Jim Furness, David Jasper, Alison Cole

Absent: Kathleen Kane

Guests: Linelle Lane, Jane Holland

Meeting called to order at 6:31 p.m. Peggy Zimmermann gave the opening prayer and reflection.

ITEMS FOR ACTION

- **Approval of Minutes:** Elizabeth moved to approve. Jim Furness seconded, all approved.
- **Recommendation for gate project:** Jim Furness gave update on gate project. Administrative Committee recommended not to exceed \$10,000. All in favor to move forward.

ITEMS FOR DISCUSSION

- **Update on rector search:** First draft of profile review 8/1, candidate reviews 12/15 and 12/18. Steve will put together a calendar.
- **Stewardship report – Elizabeth Gibbs:** Elizabeth asked everyone to do an elevator speech on how to explain stewardship in 30 seconds. Introduced food program Community Supported Agriculture (CSA). Incarnation will be the pickup location for parishioners and local neighbors.
- **Update on Incarnation 100 – David Jasper:** Needs more volunteers to do registration and flaggers. Also cookie and wine donations.
- **Financial report – David Jasper:** Update on pledgers who are behind. About ½ of pledgers are behind for a total of \$20,000.

Closing Prayer

Meeting adjourned at 9 p.m.

Next monthly meeting of the Vestry will be on June 28, 2017 at 6:30 p.m.

Respectfully submitted,
Alison Cole

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