

## Church of the Incarnation Vestry Meeting Minutes

November 27, 2018

FINAL

**Attendees:** Fernando Dizon, Elizabeth Gibbs, Kathleen Kane, Patrick Lancaster, Linelle Lane, Steve Layton, Mark Neumann, Bob Priestley, Stephen Shaver, Diane Schoenrock, Nancy Wegge, Peggy Zimmerman; David Jasper, Treasurer; Karen Lockert, Clerk

**Absent:** Jim Furness

### FORMATION

Meeting called to order

Opening prayers and reflections: *What are you thankful for? What are you longing for?*

### INFORMATION

**Approval of Minutes:** October minutes were approved as amended. (moved: Bob; Seconded: Linelle) Unanimously accepted.

**Open comments from members of the congregation:** None

**Fundraiser:** Stephen presented a brief report on a proposed fundraiser from the youth group to benefit El Hogar. Motion to accept: Elizabeth; Second: Kathleen. Unanimously accepted.

**Daycare:** Stephen also reported on behalf of Cary and Josiah Rich of the Daycare: the Center plans to relocate when construction at the new site is completed – by the end of March, it is hoped.

**Moderators needed:** Diane is looking for 5-6 people to help moderate discussions for the “walkabout” interviews of the candidates for the next Bishop of our diocese.

**Annual Housing Resolution:** After brief discussion, Diane moved, and Elizabeth seconded the motion to apply \$10,000 as a housing allowance for the Rectory. The motion was unanimously carried. See attached.

**Annual Campaign update:** (See attached) (*I don't have this attachment, but there should be one in the office*)

**Nominations Task Force:** Patrick presented a list of names of people to be invited to be candidates for the next Vestry.

**Treasurer's Report:** David presented the financial report, and mentioned that John Nykamp's 2019 draft is in the works.

## **DISCUSSION**

**MMA** goals were reviewed.

**Tables of Eight:** Nancy reported on the progress of the groups, and a lengthy discussion ensued.

**Organ Repair:** Diane has met with Robert, but will elaborate at the December meeting.

## **DECISION**

**Fence repair:** Acting on a motion from the Admin. Committee to create a gate across frame shop driveway and close the portion of the fence behind the frame shop, at a cost not to exceed \$2500 paid from the Building Improvements Fund, the Vestry approved the motion, with Kathleen abstaining. Further discussion tabled until the December meeting.

## **CLOSING**

Reflection on tonight's meeting  
Prayer for the Close of the Day

**Meeting adjourned: 8:45**

**Next monthly meeting of the Vestry will be December 18, 2018**

Respectfully submitted,  
Karen Lockert, Clerk