

# ***Church of the Epiphany Vestry Meeting Minutes***

January 12<sup>th</sup> 2020

## **I. Call to order**

David Bryant called to order the regular meeting of the Epiphany Vestry at 10:10am on January 12th at St Joseph's Hall.

## **II. Roll call**

Patricia conducted a roll call. The following persons were present: Pastor V.; David Bryant, Senior Warden; Tracy Kueczynski, Junior Warden; Flo Bryant; Jeff Evans; Phil Phillips; Laura Hill, Treasurer; Patricia Jackson, Clerk.

Absent: Nathan Clark. Sitting In: Dennis Jackson, Jerry Kueczynski.

## **III. Devotions** led by Pastor V.

## **IV. Special Item:** Jeff Evans voted onto Vestry.

## **V. Approval of minutes from last meeting**

Patricia read the minutes from the last meeting. The minutes were approved as read.

## **VI. Reports: Treasurer:**

- a) Budget for 2020 approved MSA.
- b) Pledge to Diocese agreed on. MSA. Senior Warden to notify Diocese
- c) Convention costs to go on Church charge card.

### **Senior Warden:**

Ready for the challenges

### **Junior Warden:**

- d) Contacting Gulf Power regarding utility Poles in parking lot
- e) Changing Exterior bulbs over doors in time for Hymn Sing.
- f) Getting solar lights to highlight church sign
- g) Need to get keys from former Junior Warden

- h) Fix road sign at 3<sup>rd</sup> Ave.

**Administrator:**

- a) New computer installed having issues with printer connection, will call Tech Support.
- b) Invitation to participate in Lenten Lunches discussed. MSA for April 2<sup>nd</sup>. Will advise LGBTQ community they are welcome to join us. Notify Justine.
- c) Community Prayer network invited us to join them monthly to discuss community events and opportunities for prayer. Two events mentioned were the flashlight walk in support of the Police Dept. on February 29<sup>th</sup> at 5:45 pm. and the Mayor would like to hold a prayer breakfast on the National Day of Prayer.

**New Business**

- a) A suggestion was made to add a Changing Station to St. Joseph's restroom
- b) Pastor V. will give welcome, Vestry member to make announcements.
- c) Sunday 19<sup>th</sup> Godly Play will make presentation to congregation during Sermon time, training for assistants to follow Service.

**VII. Adjournment**

David Bryant adjourned the meeting at 11:40. Closed with Prayer led by Pastor V. Next Meeting February 9<sup>th</sup> 2020.

Minutes submitted by: Patricia Jackson, Vestry Clerk