



**Meeting of the Vestry
October 20, 2019, 12:35pm to 1:55pm**

The Rev. Monica Mainwaring led an opening prayer.

Vince Vitti called the meeting to order at 12:35pm.

Present: (Vestry) Vince Vitti, Leslie Bentley, Gene Smith, Jeff Mack, John Burton, Chris Nama, Genevieve Pearson, Helen Ingebritsen, Lisa Smith, Rick Cobb, Tim Kelly; (Clergy) The Rev. Monica Mainwaring, The Rev. Canon Richard (Rick) Callaway

Helen Ingebritsen offered a reflection on select prayers from the Vestry retreat last year – prayers for being open to God and being guided by him.

Tim Kelly certified that a quorum was present.

Clerk's Report

- The minutes of the September 15, 2019 Vestry Meeting were unanimously approved.

Finance Report

- Lisa Smith provided an analysis of income and expenses through September 2019. Key points:
 - Pledge income is up compared to last year, however, non-pledged income is down by roughly the same amount. This is due in part to previously non-pledging parishioners who are now pledging.
- Lisa noted that in spite of lower expenses in some areas, expenses are up very slightly (<1%) over the same period in 2018. Some of the contributors included communications and electricity (consider the heat wave).
- Lisa reported that stewardship is tracking slightly behind where we were at the same point in 2018.

Rector's Report

- Monica reported on conversations with Church Insurance – a firm that insures most churches in the Atlanta Diocese (we currently participate in a broad insurance plan with the school). Church Insurance will provide a complimentary review of our needs and current program.
 - Father Rick noted that he has had a very positive experience with Church Insurance over the years.
- A discussion was held on attempts to clarify the respective responsibilities and cost-sharing arrangements between the Church and the School. Mother Monica is in the process of developing a means to more formally document those various arrangements.

Senior Warden's Report

- Vince provided an update on the Vestry elections. The Vestry voiced appreciation for the strong and willing slate of candidates.

Junior Warden's Report

- John Burton noted that the balcony railing has been replaced and some additional minor improvements (e.g. baby changing station in the men's room) will be completed shortly.
- John reported that we are in the process of getting quotes on tree removal.
- John and Rick Cobb reported on the on-going roof leaks – a new roof and/or significant repairs will need to be broached in the near future.

Vince led a closing prayer.

The meeting was adjourned at 1:55pm.

Next Vestry Meeting: Saturday, November 16, 10:00am-2:00pm.