

All Saints' Episcopal Church
Regular Vestry Meeting Minutes
December 17, 2018

PRESENT: The Rev. Mike Adams, Rector; The Rev. Cynthia Caruso, Associate Rector; Anne Province, Senior Warden; Bill McLellan, Junior Warden; Cynthia Beeman; Amy Easterling; Olga Garza; Karen Mountain; Charles Stuart; Robert Wells; Kate Wood; Alan Nelson; Sandra Kelley, Clerk

ABSENT: Gary Thompson; Patricia Goubil-Gambrell.

GUESTS: Phil DeFalco, Vestry-elect

DEVOTIONAL: Amy Easterling shared a Christmas prayer by Debbie McDaniel

MINUTES: Sandra Kelley

The minutes of the November meeting were approved as presented.

JUNIOR WARDEN: Bill McLellan

Still waiting on some completion of kitchen improvements. Thanks to Gregg Free and the Buildings and Grounds Committee for the fine work this year.

OLD BUSINESS :

The rector requested the vestry approve an additional \$300 to *Membership Vision*. The original amount requested from the Endowment was for \$7500, but the signed contract with the company showed an increase of \$300. A motion was made, seconded, and passed on voice vote.

Mike Adams:

The rector asked for approval to award staff Christmas bonuses. Total amount to be distributed would be \$5633.25, excluding the Rector and Associate Rector at their request. To keep the Operating Budget deficit down it was suggested that the bonus funds come from the O.V. Bennett Endowment. The motion was made, seconded, and approved on voice vote to request those funds.

Sandra Kelley,
Clerk of the Vestry