

Saint James Episcopal Church  
Minutes of the Vestry Meeting  
October 16, 2018

The Vestry meeting came to order at 5:00 p.m. Attending were:

Jan Bomar

Lynda White

Jack Bream

Rev. Mary Demmler

Becky Callahan

David Tatum, Treasurer

Ginny Heckel

Linda Barden, Clerk

Brian Phillips

### **Approval of Minutes and Reports**

Ginny made a motion to adopt by consent the minutes of the September meeting, the treasurer's monthly report, and the written committee reports not requiring Vestry action.

### **Vestry Reports**

#### **Rector**

Mary distributed a tentative calendar of special dates and activities for 2019. The Parish Annual Meeting is set for January 20. A Vestry Retreat is tentatively scheduled for January 19. A date in early June was considered for a reception for the Sgro family. Lynda will follow up with Faulkner to select a date.

Mary asked Vestry members to consider whether to participate in the Christmas Parade. She and her family will not be available on that date, and the Sgro family will be out of town.

#### **Senior Warden**

Lynda expressed gratitude from the parish for Martha Ezzard hosting the parish picnic at Tiger Mountain Vineyards, and she thanked everyone who contributed to making the picnic a success. Lynda said she has received recommendations for new Vestry members for 2019. The Vestry authorized her to follow up with the recommended individuals.

#### **Treasurer**

David handed out copies of the budget process timeline. He also distributed budget worksheets to the Vestry members to assist them in developing budget requests for their areas of responsibility. He asked them to work with committee chairs to anticipate their needs for 2019.

#### **Stewardship**

Ginny distributed a report on the status of stewardship activities.

#### **Christian Formation**

Brian said that he has planned a youth trip to Tallulah Gorge in the next month.

**Unfinished Business**

Mary distributed a revised list of VPOD responsibilities and led a discussion where vestry members noted the benefits and challenges of VPOD duties.

The meeting adjourned at 6:15 p.m. following a motion by Jan. The next meeting of the Vestry is scheduled for November 27 at 5:00 p.m.

Linda Barden  
Clerk of the Vestry