

Approved 6-28-15

Advent Episcopal Church
13150 Spanish Garden Drive, Sun City West, AZ 85375
VESTRY MEETING MINUTES
May 24, 2015

- I. OPENING PRAYER: The opening prayer was offered by Jeffrey Hyatt.
- II. CALL TO ORDER: The meeting was called to order by Ray Joseph, Sr. Warden, at 11:30 a.m. Members present: Fr.Gabe, Ray Joseph, Paula Bachman, Dianne Diaz, Dotty Eubank, Jeffrey Hyatt, John Long. Members absent: Flavia Nomicos, Bob Fletcher, Jim Fry, Pat Stewart, Barb Wolfe.
- III. BIBLE STUDY: Fr. Gabe commented on a passage from Luke 12, in which Jesus says "I tell you, do not worry – strive for His kingdom" suggested by Jeffrey Hyatt. He said that God never asked us to be successful –only to be faithful. By worrying, we cannot add one hour to our lives. We must be good stewards of God's gifts.
- IV. APPROVAL OF MINUTES: Dotty Eubank moved and Jeffrey seconded the motion that the minutes of the last regular meeting be approved. Dianne Diaz moved and John Long seconded the motion that the minutes of the Special Meeting be approved. Both motions passed.
- V. RECTOR'S REPORT: Fr. Gabe had e-mailed his Monthly Rector's Activity Report (Attachment 1).
- VI. ASSOCIATE RECTOR'S REPORT: Rev. Emilie had e-mailed her Monthly Associate Rector's Report (Attachment 2).
- VII. SR.WARDEN'S REPORT: Ray read a report, which will be in the next Luminary, concerning the Search Committee and explaining that it will consist of 9 members, 6 from the congregation and 3 from the Vestry, including the Sr. Warden. He asked Vestry members to bring to the Special Meeting next week, their list of candidates for the Search Committee, including 4 delegates from the congregation and 2 from the Vestry. At this meeting, the list will be narrowed. Ray emphasized that none of the candidates has been approached concerning their willingness to serve. (Attachment 3).
- VIII. JR.WARDEN'S REPORT: Ray presented Flavia Nomicos' report in her absence. She asked that the Vestry approve moving \$2000 for two jobs, currently under bid, from Unrestricted Bequests to the Major Maintenance fund. The Vestry determined that they should wait until they know what the bids are for and how much they are and this item will be deferred to the agenda of the June 28 meeting.
- IX. TREASURER'S REPORT: Ray presented Jim Fry's report in his absence. Jim had e-mailed the April financials (Attachment 4). He reported that Faith Street is all set up and the process will be in the next Luminary. He also reported that the Investment Committee has added Bob Stewart to its membership.
- X. COMMUNICATION: Dotty had e-mailed her monthly report (Attachment 5). She also commented that there will be newspaper articles about the new ECW officers and Janet's 30 years in the ministry.

- XI. CHRISTIAN EDUCATION: Dianne had e-mailed her monthly report. (Attachment 6).
- XII. STEWARDSHIP: Bob Fletcher had e-mailed his monthly report (Attachment 7).
- XIII. PARISH GROWTH & DEVELOPMENT: John had emailed his report (Attachment 8) and also suggested that our wish list be updated.
- XIV. CLOSING PRAYER: Jeffrey offered the closing prayer.
- XV. ADJOURNMENT: Paula Bachman moved and Dianne seconded the motion to adjourn at 12:30 p.m. The motion passed. The next meeting will be a Special Meeting on May 31, followed by a regular meeting on June 28.

Attachments: 1. Rector's Activity Report, 2. Associate Rector's Activity Report, 3. Sr. Warden's Report, 4. April Financials, 5. Communications Report, 6. Christian Education Report, 7. Stewardship Report, 8. Parish Growth & Development Report.