

Approved 10-4-15

Advent Episcopal Church
13150 Spanish Garden Drive, Sun City West, AZ 85375

VESTRY MEETING MINUTES

August 23, 2015

- I. OPENING PRAYER: The opening prayer was offered by Bob Fletcher.
- II. CALL TO ORDER: The meeting was called to order by Ray Joseph, Sr. Warden at 10:30 a.m. Members present: Fr. Gabe, Ray Joseph, Flavia Nomicos, Paula Bachman, Dianne Diaz, Dotty Eubank, Bob Fletcher, Jim Fry, Jeffrey Hyatt, John Long. Members absent: Pat Stewart, Barb Wolfe.
- III. BIBLE STUDY: Fr. Gabe commented on the passage suggested by Bob Fletcher. It related to stewardship and was based on the phrase "The one who had much did not have too much; the one who had little did not have too little."
- IV. APPROVAL OF MINUTES: Jim Fry moved and Dianne Diaz seconded the motion that the minutes of the June 28 meeting be approved. The motion passed. Dotty Eubank moved and Paula Bachman seconded the motion that the minutes of the July 18 meeting be approved. The motion passed.
- V. RECTOR'S REPORT: Fr. Gabe had e-mailed his monthly Rector's Activity Report (Attachment 1).
- VI. SR. WARDEN'S REPORT: Ray led a discussion of retaining vestry members until a new Rector is in place, as suggested by the diocese. It was the opinion of the Vestry that this is not necessary in this instance. Dotty, Jeffrey, and Barb Wolfe go off the Vestry January 31, 2016. Jim Fry had agreed to run for Vestry for one year and so is resigning Jan. 31, 2016. Replacements will be elected at the Annual Meeting – all will be for 3 year terms except for Jim; his replacement will serve for the remaining two years of his commitment. A nominating committee is being formed. Dotty volunteered to be a member of this committee.
- VII. JR.WARDEN'S REPORT: Flavia Nomicos had e-mailed her report (Attachment 2). She stated that the air conditioning is fixed and we are on the way toward our goal of \$10,000, with \$5150 received to date.
- VIII. CLERK'S REPORT: Paula stated that the nominating committee has some names and will run them by the clergy and the Treasurer, to assure that they are members in good standing.
- IX. TREASURER'S REPORT: Jim had e-mailed his report. (Attachment 3).
- X. FUNCTIONS AND FELLOWSHIP: Jeffrey reported that there will be no February concert.
- XI. COMUNICATION: Dotty stated that work has started on the Arts and Crafts show, planned for November 20 and 21.
- XII. STEWARDSHIP: Bob said that the Stewardship Committee met on Friday. He stressed that our financial position will be very important to a prospective Rector.
- XIII. PARISH GROWTH: John Long had e-mailed his Parish Growth report. (Attachment 4).

- XIV. CHRISTIAN EDUCATION, WORSHIP, and SEARCH: Diane has e-mailed her reports. (Attachment 5).
- XV. PASTORAL CARE: Pat Stewart had e-mailed her report (Attachment 6).
- XVI. OLD BUSINESS: Flavia and Paula are working on regulations for the use of Paine Hall. It was suggested that Terry Davis be asked to advise on the form.
- XVII. NEW BUSINESS: It was decided to use the funding for Gabe after he leaves to pay Geoff and Janet. Jim stated that a review audit is due. He has a bid of 3200 from the man who did our last audit. Dianne moved and Paula seconded the motion that we use him. The motion passed. Ray said that the Vestry meeting, scheduled for September 27 may be moved to September 20. It was then suggested that we move it to October 4 in hopes that Fr. Way can join us as he will be here that day. He will confirm and advise the Vestry members.
- XVIII. CLOSING PRAYER: Bob offered the closing prayer.
- XIX. ADJOURNMENT: The meeting was adjourned at 12:25 p.m.

Attachments: 1. Rector's Activity Report, 2. Jr. Warden's Report, 3. Treasurer's Report, 4. Parish Growth Report, 5. Christian Education, Worship & Rector Search Committee Report, 6. Pastoral Care Report