

Approved 8/23/15

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

VESTRY MEETING MINUTES

June 28, 2015

- I. OPENING PRAYER: The opening prayer was offered by Dotty Eubank.
- II. CALL TO ORDER: The meeting was called to order by Ray Joseph, Sr. Warden at 10:30 a.m. Members present: Rev. Emilie, Ray Joseph, Paula Bachman, Dianne Diaz, Dotty Eubank, Bob Fletcher, Jim Fry, Jeffrey Hyatt, John Long, and Pat Stewart. Members absent: Fr. Gabe, Flavia Nomicos, Barb Wolfe.
- III. BIBLE STUDY: Rev. Emilie commented on Dotty's choice of a selection from Luke. It referred to Mary, raised to become the mother of Jesus, then lowered at his death, and then raised again in the centuries that followed. Rev. Emilie suggested that people in positions of power try to stand where Christ is, and stay there. Mary is the perfect example.
- IV. APPROVAL OF MINUTES: Jeffrey Hyatt moved and Paula Bachman seconded the motion that the minutes of the May meeting be approved. The motion carried. Dianne Diaz moved and Dotty Eubank seconded the motion that the minutes of the Special Vestry Meeting be approved. The motion passed.
- V. RECTOR'S REPORT: Fr. Gabe had sent his monthly Rector's Activity Report via e-mail. (Attachment 1).
- VI. ASSOCIATE RECTOR'S REPORT: Rev. Emilie had sent her monthly Associate Rector's Report via e-mail. (Attachment 2). This is Emilie's last Vestry meeting. She thanked the Vestry members for their support. They, in turn, thanked her for her many contributions to Advent.
- VII. SR. WARDEN'S REPORT: Ray stated that the Search Committee has requested \$25,000 to fund their efforts and suggested that it come from the funds budgeted for Fr. Gabe's salary for the balance of the year. Jim Fry told the Vestry that there are funds remaining which were allocated for Emilie's use and suggested that some of this money be used for the Search Committee. John Long moved and Pat Stewart seconded the motion that \$10,000 from unused money for Gabe's salary and \$15,000 from the unused money for Emilie's use be allocated for the Search Committee, as needed, for the balance of the year. The motion carried. Ray reported that JeNiene Dimond has asked permission to purchase a burial plot at Advent. John moved and Pat seconded the motion that permission be granted. The motion passed. Ray had e-mailed a Monthly Report to Liaison for Outreach. (Attachment 3).
- VIII. JR. WARDEN'S REPORT: Flavia had e-mailed her report. (Attachment 4). In Flavia's absence, Jim Fry updated the Vestry on the situation with the air conditioning. It is hoped that it will be running in time for Wednesday's service.
- IX. TREASURER'S Report: The financials had been e-mailed. (Attachment 5). Jim reported that net operating receipts are \$11,000 ahead of last year. Budgeted operating expenses, less the Diocesan Assessment, are \$6455

ahead of last year, with the only expenses ahead of last year being Property Expenses. He said that there is only \$91 remaining in the Major Maintenance Fund. His suggestion is that we do nothing now until we receive the cost estimate to repair the air conditioning. He reported that, to date, Advent has received \$750 through on-line giving. He will continue to publicize this process.

- X. SECRETARY'S REPORT: Paula stated that work is being done on the design of a new application for the use of Paine Hall. She presented the model. (Attachment 6). Vestry members made some suggestions and the work will proceed.
- XI. STEWARDSHIP: Bob Fletcher said that the annual program this year will be from November 1 through November 16.
- XII. WORSHIP, CHRISTIAN EDUCATION and SEARCH COMMITTEE: Dianne had e-mailed her report. (Attachment 7).
- XIII. PASTORAL CARE: Pat Stewart emailed her report to Paula. (Attachment 8).
- XIV. PARISH GROWTH AND DEVELOPMENT: John Long had e-mailed his report. (Attachment 9).
- XV. NEW BUSINESS: Ray reported that JeNiene's replacement will probably begin working in September. He also said that the luncheon for Emilie will be handled by the ECW, sharing the cost with the Vestry (\$125) and that the Men's Club is interested in handling an event for Fr.Gabe on Saturday, September 26.
- XVI. ADJOURNMENT: The meeting was adjourned at 11:50 a.m.

Attachments: 1. Rector's Activity Report, 2. Associate Rector's Report, 3. Monthly Report to Liaison for Outreach, 4. Junior Warden's Report, 5. Financials, 6. Application for Use of Paine Hall, 7. Worship Report, Christian Education Report, and Search Committee Report, 8. Pastoral Care Report, 9. Parish Growth and Development Report.