

Approved 10-25-15

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

VESTRY MEETING MINUTES

October 4, 2015

- I. OPENING PRAYER: The opening prayer was offered by Dianne Diaz.
- II. CALL TO ORDER: The meeting was called to order by Sr. Warden Ray Joseph at 11:45 a.m. Members present: Ray Joseph, Flavia Nomicos, Paula Bachman, Dianne Diaz, Dotty Eubank, Jeffrey Hyatt, Pat Stewart, and Barb Wolfe. Members absent: Bob Fletcher, Jim Fry, John Long. Guest: Rev. Harry Way.
- III. APPROVAL OF MINUTES: Dianne moved and Flavia Nomicos seconded the motion that the minutes of the last meeting be approved. The motion passed.
- IV. INTRODUCTIONS: Ray introduced Rev. Harry Way, who will be our interim Rector, beginning in December. Each Vestry member presented a mini-bio.
- V. PROPOSED MOTION: Stewardship chair had submitted a proposed motion:

We, the Vestry of Advent Episcopal Church, reaffirm that our Lord Jesus Christ calls us to be good stewards of what we have received, and to that end we endorse the concept of striving towards the tithe as the standard of Christian giving. And be it further resolved, that each member of the Vestry will help and support Advent's Stewardship Drive, "Sharing our Blessings with Advent" for 2016. And be it further resolved, that each member of this Vestry will make a pledge and be first to do so, to Advent's Stewardship drive for 2016 while being mindful of the plan to work toward tithing as a minimum standard for each of our giving.

Paula Bachman moved that this motion be accepted. Flavia seconded the motion, which passed.

- VI. NOMINATING COMMITTEE: Paula asked that the nominating committee of Dick Arnold, Nancy Bell, Dick Eckstrom, Rex Mather (chair), Sharon Navratil, Grace Roumell (secretary) and Patricia Tomlin be approved. Dotty made a motion to do so and Paula seconded the motion, which passed. (Note: Dotty was supposed to be a member of this committee but has decided not to, the Vestry rep will be Paula)
- VII. RETIREMENT EVENT FOR JENIENE: Ray announced that the ECW will plan the event. Barb Wolfe volunteered to coordinate the gift planning.
- VIII. STEWARDSHIP UNIVERSITY: Barb Wolfe presented Bob Fletcher's information about Canon Timothy Dombeck's Stewardship University on Tuesday, October 27 from 10:00 a.m. to 2:00 p.m.
- IX. PARISH VISITORS REPORT: Pat Stewart reported that she is preparing an article for the Luminary outlining the activities of the Parish Visitors over the years.
- X. CLOSING PRAYER: Rev. Way offered the closing prayer.

XI. ADJOURNMENT: Paula moved and Flavia seconded the motion that the meeting be adjourned at 12:15 a.m. The motion passed. The next meeting will be on Sunday, October 25 at 11:30 a.m.