

**Approved 2-28-16**

**Advent Episcopal Church**  
13150 Spanish Garden Drive, Sun City West, AZ 85375  
**VESTRY MEETING MINUTES**  
January 24, 2016

- I. OPENING PRAYER: The opening prayer was offered by Fr. Harry.
- II. CALL TO ORDER: The meeting was called to order by Sr. Warden Ray Joseph at 11:25 a.m. Members present: Fr. Harry Way, Ray Joseph, Flavia Nomicos, Paula Bachman, Dianne Diaz, Bob Fletcher, Pat Kindle, John Long, Joe Marquis, Herb Norton, Sharon Paine-Keefe, and Pat Stewart. Parishioners present: Russell Flack, Treasurer. Guests: Terry Davis, Chancellor.
- III. INTRODUCTION OF NEW VESTRY MEMBERS: Each newly-elected Vestry member was introduced and asked to give a brief biography and to state their particular talents and interests.
- IV. ELECTION OF OFFICERS: Paula Bachman and Flavia Nomicos were elected to continue as Clerk and Jr. Warden, respectively. Sharon Paine-Keefe agreed to serve as Jr. Warden in training.
- V. APPROVAL OF MINUTES: The minutes of the November 22 meeting and the December 13 special meeting were approved.
- VI. SR.WARDEN'S REPORT: Ray announced that there will be a meeting on Saturday, February 20 at 9:00 a.m. For Vestry members and the heads of committees with whom they will liaison. He also asked the Vestry to invite our new Treasurer, Russell Flack, to attend all Vestry meetings.
- VII. JR. WARDEN'S REPORT: Flavia reported that she and Paula have completed their work on a form for the use of Paine Hall. She submitted it to our Chancellor, Terry Davis for his consideration. She presented some questions concerning groups wanting to use the hall, which will be placed on hold pending Mr. Davis' research.
- VIII. CONTRACT: It was moved and seconded that a contract be signed with Janet Beason, the consultant to the Search Committee. The motion passed.
- IX. CONVENTION DELEGATES: The Vestry agreed that convention delegates should each attend different sessions and that they should be asked to report to the Parish in the Luminary on those sessions they attend. This will give the parish the widest possible knowledge of the convention.
- X. PIANO MOVE: Ray reported that he will ask the Worship Committee's approval to relocate the Baldwin piano.
- XI. PRAYERS FOR PEACE: Ray asked the Vestry's approval of the use of the church from 7:00 to 8:00 p.m. Monday through Saturday for prayers for peace by people of all faiths and religions, facilitated by Charlotte Versagi. Vestry members agreed to support this effort and to give Charlotte a key and code.
- XII. CLOSING PRAYER: The closing prayer was offered by Fr. Harry.
- XIII. ADJOURNMENT: The meeting was adjourned by Ray at 12:45 p.m. The next meeting will be on February 28 at 11:30 a.m.

Attachment: December 2015 Financials