

Approved

**ADVENT EPISCOPAL CHURCH
VESTRY MINUTES
JUNE 25, 2017**

Present: Canon Timothy Dombek, Dianne Diaz, Harry Roumell, Paula Bachman, Pat Kindle, Sharon Navratil, John Long, Joe Marquis, Sharon Paine, Diane Prueher, Herb Norton

1. **Call to Order** – Canon Timothy called the meeting to order at 11:45 a.m.
2. **Opening Prayer & Bible Study** - We read the Opening prayer and continued in the study of Romans 12.
3. **Approval of Minutes** – It was moved by John Long to approved the Minutes of the May 28, 2017 Minutes. Motion carried.
4. **Rector Report** – None
5. **Sr. Warden Report – Diane Diaz**
 - a. **Proposed Bylaw Change – Article V, Section 1** – This addresses the issue of how many people are actually on the Vestry. It will be voted on at the August meeting.
 - b. **Changing name of All Souls Chapel to Advent Memorial Garden** – After discussion, including that it is a chapel because it has an Altar, Harry Roumell moved that the name be changed to “Advent Memorial Garden Chapel”. Motion carried.
 - c. **Safeguarding God’s Children** – This program has been revised and improved. All volunteers and Vestry must complete the course by January 2018.
6. **Jr. Warden – Harry Roumell**
 - a. **Benson Systems** – Benson has tested all fire equipment including lights, etc. All fire extinguishers were also tested. Before Benson came out, the fire department had come.

Other items addressed:

 - The big doors can be fixed (so they don’t blow open without being locked) and Harry is waiting for an estimate.
 - The lawn mower blades need sharpening and the handle is broken. This is partially due to the fact that the left side of the Columbarium is getting too much water and the grass is too wet – needs to be changed.
 - The Prickly Pear in the parking lot needs to be cut back.
 - The bid for repairing the concrete in the front of the church is \$300.
 - The Icons have been put up.
7. **Clerk – Paula Bachman**
 - a. **Nominating Committee** – Timothy stated that the Nominating Committee needs to consist of only 3-5 members and suggested outgoing Vestry. Paula is automatically on it; John Long and Joe Marquis agreed to serve. We will meet with Canon Timothy when he returns from vacation.
8. **Treasurer Report – Neal Haskell**
 - a. **Investment Committee Report from Bob Stewart** – There was no report because there was no Finance meeting.

9. Old Business

A calendar with dates that Vestry must attend was distributed.

Everyone is encouraged to attend the Sock Hop and the Spiritual Gifts Workshop on Oct. 21..

December 9 is Quiet Day led by Bishop Frank Gray and is also Timothy's 25th anniversary for ordination.

July 16 – David E Bailey will be here – we pray for him every week.

There will be a Social for Vestry and spouses at Neal Haskell's but no date yet.

10. New Business – None

11. Reflection - Canon Timothy Dombek –

We have many new people as well as new volunteers.

There was a Communications Workshop at Christ Church of Ascension in Paradise Valley that six people from Advent attended.

Canon Dibbs received at 1099 but he should have received at W-2 – we don't know why.

12. Closing Prayer – Canon Timothy Dombek

We read the Closing prayer together.

13. Adjournment at 1:05 p.m. by unanimous consent.

Next Meeting – August 27, 2017