

Approved

God's Agenda is Our Agenda, Building Our Future at Advent in 2016, Feel the Connection!

Advent Episcopal Church

13150 Spanish Garden Dr., Sun City West, AZ 85375

October 22, 2017

VESTRY MINUTES

Present: Canon Timothy, Dianne Diaz, Neal Haskell, Harry Roumell, John Long, Joe Marquis, Herb Norton, Jan Hendricks, Pat Kindle, Diane Prueher, Sharon Navratil

1. Call to Order – Canon Timothy Dombek called the meeting to order at 11:45.
2. Opening Prayer & Bible Study – The members read the opening prayer and continued in the study of Romans 12 verses 1-8.
3. Approval of Minutes – It was moved by John Long and seconded by Neal Haskell to approve the minutes from the September 25, 2017, as presented. The members voted unanimously to approve the minutes.
4. Rector Report – Canon Timothy Dombek reported that Walking the Mourner's Path is going over very well. It is a remarkable program and creating deep relationships. He also reported that there are currently 13 people interested in being received, confirmed or being a sponsor for the catechumen.
5. Sr. Warden Report – Dianne Diaz reported that we had our first Sunday school class today. Our teacher is Andrea Leyva from St. Mary's in Phoenix.
6. Jr. Warden – Harry Roumell reported that drains for the air-conditioning in the conference room are done. The drinking fountain has been moved and its relocation is almost complete. He is still working on the lights; there are 7 of the 12 lights in the parking lot that do not work. The repairs to the dishwasher are complete and paid for by the ECW.
7. Treasurer Report – Neal Haskell reported that the finance committee is working on the budget for 2018. He went over his financial report with the members. We are still waiting on the report of the full audit.
8. Clerk – John Long reported that the nominating committee has found the candidates for vestry and delegates for the convention. He passed out flyers for the upcoming Men's Retreat at Chapel Rock.
9. Old Business – Canon Timothy Dombek reported that with Jill's resignation a choir member mentioned to a friend that we are looking for Jill's replacement. That person put it on his Facebook page and a candidate contacted the church. She is highly qualified; currently in her master's program for organ and once done with her master's she will go for her doctorate in organ. After her interview she was offered the position and will start January 1, 2018.
10. New Business
 - a. Mission Statement – Deferred until our next meeting.
 - b. Vision/Purpose Statement – At the direction of Canon Timothy Dombek the members did an exercise to formulate a new vision/purpose statement. Through the exercise the members of the vestry came up with:

The purpose of Advent Episcopal Church is to be an inclusive, caring, Christ-centered community, making disciples through outreach, spiritual growth and generosity.

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Sharon Navratil motioned and Diane Prueher seconded that we adopt this purpose statement as our vision statement. The motion unanimously carried.

11. Reflection – “How have we empowered our witness for Jesus by this meeting?” – Canon Timothy Dombek
12. Closing Prayer – The members together read the closing prayer for Our Parish Family.
13. Adjournment – There being no further business the meeting was adjourned at 2:25 pm.

Respectfully Submitted,

Dianne Diaz

Sr. Warden