

**Approved**

**Advent Episcopal Church**  
13150 Spanish Garden Drive, Sun City West, AZ 85375  
**VESTRY MEETING MINUTES**  
August 24, 2014

- I. CALL TO ORDER: The meeting was called to order at 11:50 a.m. Members present: Fr. Gabe, Rev. Emilie, Nita Martin, Nancy Bell, Dianne Diaz, Dotty Eubank, Bob Fletcher, Jeffrey Hyatt, Ray Joseph, Flavia Nomicos, Pat Stewart, Sue Stroefler, Earl Thomas. Parishioners present: Jim Fry, Treasurer.
  
- II. WEB MAINTENANCE: Nita Martin outlined the recent problems experienced when our website failed and our service provider was not available to assist us; after much discussion, the IT team determined it necessary to find a new provider. The new website is created using a professional program and is complicated for the skill set of our IT team. The designer has offered her services for approximately \$100/mo. Nita asked for Vestry approval to hire the designer to maintain and update our website. Bob Fletcher and Jim Fry expressed their strong agreement with Nita, noting that prospective members judge the church by its website. Ray Joseph moved and Flavia Nomicos seconded the motion that the Vestry approve up to \$150 per month for outside web design and maintenance for the balance of this year, to be reviewed annually. The motion passed.
  
- III. ADJOURNMENT: Dotty Eubank moved and Sue Stroefler seconded the motion that the meeting be adjourned at 12:00 noon. The motion passed. The next meeting will be September 28 at 10:30 a.m.

Respectfully submitted,

*Nancy Bell*  
*Clerk of the Vestry*