

Approved

**ADVENT EPISCOPAL CHURCH  
VESTRY MINUTES  
OCTOBER 23, 2016**

- 1. CALL TO ORDER** – The meeting was called to order by Sr. Warden Dianne Diaz at 11:40 a.m. Members present: D. Diaz, P. Bachman, H. Norton, R. Flack, J. Long, P. Kindle, S. Paine, J. Marquis, S. Navratil, P. Stewart. Members absent: B. Fletcher, F. Nomicos
- 2. OPENING PRAYER** – A prayer was read by Sharon Navratil and discussed by the members. At this time a prayer chain of members was held for Bob Fletcher for his upcoming surgery.
- 3. BIBLE STUDY** – A Bible study was shared by Rector Timothy Dombek.
- 4. APPROVAL OF MINUTES** – A motion was made by Paula Bachman, seconded by Sharon Navratil that the minutes be approved as presented. Motion carried.
- 5. RECTOR’S REPORT** – Timothy Dombek reminded everyone about the Stewardship University workshops to be held on 10-27 (for priests) and 10-29 (for anyone). RSVPs should be given to Carrie In the office. The Bishop will visit on Oct. 30<sup>th</sup>. A meeting will be held for Vestry at 9 a.m. between services. A list of questions was distributed asking members to prepare for the visit. Timothy stated that we will have All Saints Day on Nov. 6<sup>th</sup>. He also stated that a meeting with Rich Rouse will be held on Nov. 13<sup>th</sup> for “Making Disciples and Building Relationships”. It will be from 11:30 to 1:00 with a light lunch. Timothy also handed out samples of Opening Prayers for meetings which he would like to get started. (Attachment 1) Timothy asked vestry members to step-up and become counters. Vestry members have a fiduciary responsibility to the church and it would help the ministry along with helping vestry members have a better understanding of their responsibility.
- 6. SENIOR WARDEN’S REPORT** – Dianne Diaz informed members that IT person Mike Bevins will no longer be employed by us. A 90-day termination notice was sent along with payment for the remainder of the 90-days to relieve him of his service immediately. We will be using Acey Systems. She will also be sending out Meet and Greet sheets with names of people who have agreed to host the gatherings at their homes. (Attachments 2 & 3)
- 7. JUNIOR WARDEN’S REPORT** – Flavia Nomicos was absent for this meeting but Dianne stated that she has bids coming in at this time for various projects.
- 8. SECRETARY’S REPORT** – Paula Bachman stated that a Nominating Committee meeting is planned for the upcoming week.

**9. TREASURER'S REPORT** – Russell Flack thanked everyone for watching their expenses. He has received all of the budget study reports and also explained Restricted funds. Russell needs more counters on Mondays to help count and record money. (Attachment 4)

**10. MINISTRY REPORTS**

**a. Financial Stewardship** – Herb Norton (Attachment 5)

**b. Christian Education/Worship** – Pat kindle indicated that Russ Brumagin will be trained as a mentor for EfM. The Blessing of the Animals was held on Oct. 5 and pictures are on the website and Facebook. (Attachment 6)

**c. Communication** – Sharon Paine stated that the first event of the concert series is on Nov. 6 at 3 p.m. and they are starting to sell tickets for the Christmas concert on Dec. 4. Charlotte Versagi is working hard to get the library ready to reopen. (Attachment 7)

**d. Functions and Fellowship** – Joe Marquis had no report.

**e. Parish Growth & Development** – John Long reported that there will be a Newcomer event on Jan. 15. (Attachment 8)

**f. Parish Stewardship** – In Bob Fletcher's absence, Timothy stated that he is working with this committee and wishes to get away from once a year drives. (Attachment 9)

**g. Pastoral Care** – Pat Stewart said that All Saints in Safford will help with our warm clothing drive for the people of Bylas which will be held on Nov. 13. On Dec. 17 we will take the car that was donated by Ray Joseph's family filled with clothing and gifts to All Saints (Head Start has 200 kids with needy families). Pat Stewart made a motion to have repairs made to the car and have it retitled with Paula seconding the motion. Motion carried. (Attachment 10)

**h. Outreach** – Sharon Navratil shared that on Nov. 15<sup>th</sup> they will serve their first "Lunch & Laughs" (soup & sandwich) in conjunction with the men's club movie. Timothy Informed everyone that a church in Winslow, AZ needs to have a partner. They Have about 15 people attending church. He will look into a "road trip" there for those interested. (Attachment 11)

**11. Old Business** - None

**12. New Business** – None

**13. Closing Prayer** – Sharon Navratil

**14. Adjournment** – Paula moved and Sharon N. seconded that the meeting be adjourned at 1:40 p.m. Motion carried.

**Next meeting is November 20, 2016**