

Special Meeting of the Vestry

July 10, 2018

Present: David Moller, Cheryl Rives, Betty Garton, Mary Ditore, Larry Bailey, Joe Sarabia, Kathy Pruitt, Melissa Appleby, Craig Slinkman, Cindy Francis Tim Kelly (phoned in)

Absent: Kyle Spradley (submitted his concerns and votes via email and by phone)

Opened with Prayer:

The vestry met to discuss the decision by the Bishop that we are not qualified at this time, to be considered for a Curate as we presently have no Recto and he suggested that we speed up our timeline to begin a search.

In light of this information, the vestry discussed a tentative time line for beginning a Rector search and had various questions to ask the Bishop. They are attached to these minutes.

Various scenarios were discussed to include:

1. Continuing as is and waiting into the 2019 to begin the process of a search.
2. Starting with a survey in September followed by the search process once the new vestry has been determined and in place in February 2019.
3. Using the search in 2019 to encourage parishioners to commit via pledge during the stewardship drive in October, funds required for the search as well as the hiring of a New Rector next year.
4. Use the survey to get a better indication of what Parishioners are thinking and feeling and what they are ready to do or not to do.
5. Making sure that parishioners realize that if we wait to begin the search in 2019 that the next vestry members that are elected, will also be serving on the search committee.

A motion was made by Craig to begin a search for a Rector in September beginning with a survey in the fall and active search process beginning in February 2019 after the new Vestry has been installed.

A Second was made by Joe Sarabia. It was unanimously approved including Tim Kelly and Kyle Spradley who were not present during the meeting but were consulted and allowed to vote.

A motion was made by David Moller to fill the gap in funds needed to meet our goal of \$7,000 to the Malawi Relief Fund for helping St. Ambrose get a new roof. Gifts will be taken through Sunday, July 15 and the remaining difference will be paid either out of the General Benevolence Restricted fund or the Mission and Outreach Fund. Melissa seconded and it was passed unanimously.

The meeting was adjourned in prayer.

Respectfully submitted,

Cindy Francis