

The Vestry of St. Matthew's met on Thursday, February 22, 2018, at 6 pm in the fellowship hall. Members present were Rev. Slaymaker, Chris Ellis, Selena Ellis, Laura Curry, Lee Storey, Fanny Neely and Susan Alford. Justin Wright and Nancy Cook were absent. Vestry began with Evening Prayer.

Before the regular meeting of the Vestry, James Matthews from the Diocese talked with those present about upcoming plans for the stewardship pilot program.

The following appointments were made before the meeting began:

Secretary: Fanny Neely
Jr. Warden: Selena Ellis
Treasurer: Deb Hansen

Some of the Vestry permissions that were discussed and agreed upon were that our Deacon will have a voice during our 2018 meetings, Vestry can share information my email between meetings, and in some circumstances, Vestry can vote by email between meetings.

Motion: C. Ellis, Second: L. Storey to accept the January 2018, minutes. Motion passed unanimously.

Motion: C. Ellis, Second: F. Neely to accept the January 2018, financial report. Motion passed unanimously.

Old Business:

Repairs: Motion: S. Ellis, Second: L. Curry to apply for a loan extension through the Diocese to include repairs needed for the following:

1. Church windows
2. RB House foundation issue & washer/dryer sewer tie-in
3. Church digital sign repair (concrete slab bid from The Handyman)

Passed unanimously.

New Business:

Vestry will meet Tuesday, March 27 and Thursday, April 26.

Meeting adjourned at 8:25pm.

Respectfully submitted,

Fanny Neely