

ST. MATTHEW'S EPISCOPAL CHURCH
MINUTES OF VESTRY
January 21, 2013

The Vestry of St. Matthew's Episcopal Church, Benton, Arkansas, met in regular session in the Fellowship Hall on Monday, January 21, 2013 at 7:00 PM. Present were: Fanny Jones, Senior Warden, Chris Ellis, Junior Warden; Allison Nolley, Amy Sullens, Ellen Gregan, George Ellis, and the Rev. Lorrie Slaymaker, Vicar. Also present was Dawn Leslie, Secretary; and Melinda Hood, Treasurer.

The Vicar called the meeting to order at 7:05 PM. Evening prayer was led by Lorrie Slaymaker.

George Ellis made a motion to appoint Dawn Leslie as secretary of the vestry for 2013 which was seconded by Ellen Gregan. The motion carried unanimously.

Allison Nolley made a motion to appoint Chris Ellis as Junior Warden of the vestry for the year 2013 which was seconded by Fanny Jones. The motion carried unanimously.

Chris Ellis made the motion to appoint Melinda Hood as vestry treasurer for the year 2013 which was seconded by Allison Nolley. The motion carried unanimously.

The December minutes were submitted and Chris Ellis made a motion to accept the minutes as presented which was seconded by Fanny Jones. The motion carried unanimously.

The minutes of the Annual Meeting were presented and Allison Nolley moved to accept the minutes as presented, which was seconded by George Ellis. The motion carried unanimously.

The Financial Report for December was presented by Melinda Hood. George Ellis moved to approve the financial report as presented, Chris Ellis seconded. The motion carried unanimously.

NEW BUSINESS

The vestry meeting day was discussed and the vestry decided to have vestry meetings on the 4th Monday of the month.

The Vestry Retreat is scheduled for February, from 9-2 at Melinda Hood's home.

Melinda will provide snacks

Chris will provide slaw

Fanny will provide banana pudding

Allison will provide chicken and rice casserole

Ellen will provide a salad

Amy will provide a vegetable

George will provide rolls

Dawn will provide drinks

The need for new Eucharistic minister robes was discussed and agreed upon.

George Ellis moved to purchase 2 Cassic Albs at an approximate cost of \$125 each with sizes to be determined by Allison Nolley. This motion was seconded by Ellen Gregan and the motion carried unanimously.

OLD BUSINESS

Diocesan Convention is in February. Fanny Jones and Chris Ellis are the delegates with George and Selena Ellis as alternates.

REPORTS

Vicar's Report:

The Vicar will be on vacation April 1-15 and June 2-15.

Senior Warden:

Nothing new to report at this time.

Junior Warden:

There is a tree branch hanging over the fellowship hall that is of concern.

There was discussion regarding needed repairs to church including replacing wood under windows and vinyl siding verses painting. It was decided to obtain bids for repairs and painting.

New Comer Incorporation will be led by Dawn Leslie and Ellen Gregan.

Stewardship

The Stewardship Drive will begin October 6 and end November 3.

ECW:

Paula Hartner is the new president and is working to improve communication. .

Altar Guild: No report.

CDC:

Gargoyle awards at the Annual Meeting were successfully received.

St. Matthew's Market is scheduled May 11 from 9-2.

Calendar was reviewed and there was some comic relief at the Vicar's expense.

Fanny Jones made a motion to adjourn the meeting which was seconded by Ellen Gregan at 8:35. The next meeting is scheduled for February 25 at 7:00 PM.

Respectfully submitted,

Dawn S. Leslie
Vestry Secretary