

Vestry Agenda for December 18, 2013



St Matthew's Episcopal Church

Last update 12-17-2013

Vestry Agenda for

Nancy Hornstein (2013), Chris Ellis JW (2013) Fanny Jones SW (2014), Allison Nolley (2014), Bucky Ellis (2015), Ellen Gregan (2015), Amy Sullins (2015) Melinda Hood, Treasurer, Dawn Leslie, Secretary, The Rev Lorrie Slaymaker.

Prayer

Prayer Inquiries - Vestry : | Nov, Fanny | Dec Amy

Minutes from November 2013

Financial Reports for November 2013

Attendance Report 2013

New Business

1. Financial, etc.
 - a. Memorial Fund updated to reflect the purchase of albs and retirement gift for Debbie Lott
 - b. Outreach funds designation for 2013 - \$624
 - c. Budget for 2014
 - i. Jason Alexander – Canon to the ordinary
 - ii. Expecting to start year with little or no cash
 - iii. Letter to the Parish
2. Vestry nominations
3. Annual Meeting
 - a. Collector of reports –
 - i. Vicar, Senior Warden, Junior Warden, Altar Guild, ECW, Sunday School, Adult Education, Kids Club, EYC. Melinda will do the financials
 - b. Narrative Budget presentation
 - c. Melinda Hood retires as Treasurer, Allison Nolley takes over
 - d. Potluck – do we need to organize the food?
 - e. Gargoyle Awards – yes / no?
4. Vestry Retreat
 - a. Possible dates March 1, March 8, March 15
 - b. Possible places?
 - c. Food?



5. Calendar updates
 - a. Girls Scouts sleep over December 20-21
 - b. Christmas Eve, 5:30 and 10:30 PM
 - c. De-Green the church, January 11, 9 to noon
 - d. Annual Meeting January 19, 2014 with pot luck lunch
 - e. Vestry Meeting January 20, 2014
 - f. Diocesan Convention February 14 & 15
 - g. Shrove Tuesday March 4
 - h. Ash Wednesday March 5
6. Habitat Apostle's Build Partnership for 2014
7. Retirement of Melinda Hood from Treasurer

Old Business

1. Nominations Committee for Vestry 2014-2016
2. Burial property at Pine Crest Cemetery
3. Update on safe guarding the children
4. Cameron Mann transportation

Vicar's Report

- 1) Vicar on the road
 - a) Dec 29 to January 24 personal
 - b) January 20-27 Trip to Oaxaca

Sr Warden Report

Jr Warden Report

Other reports

New Comer Incorporation	ECW	CDC Rpt
Stewardship Committee	Altar Guild	Kids'Club / EYC