

The Vestry of St. Matthew's met on Wednesday, May 24, 2017, at 6 pm in the fellowship hall. Members present were Rev. Slaymaker, Chris Ellis, Ginny Falls, Laura Curry, Justin Wright, Chris Yarberry, Selena Ellis and Lee Storey. Fanny Neely was also present. Nancy Cook was absent. Vestry began with Evening Prayer.

Motion: G. Falls, Second: S. Ellis to accept the April 2017, minutes. Motion passed unanimously.

Motion: C. Ellis, Second: G. Falls to accept the April 2017, financial report. Motion passed unanimously.

Old Business:

Nancy will coordinate quarterly dinners for eight after her vacation. She will have sign-up sheets available for those interested in participation.

Sound System Update: Grace's old amp is on-site and ready to test. Tony will update us on the compatibility.

Building & Grounds:

Gutters

Siding

Church Windows

Roof Leak

Heat/Air

New Business:

June 26, 2017, is next scheduled Vestry meeting.

An email vote was taken to approve payment for Gwen (.5/day pay + travel) for the 5th Sunday in April when Lorrie and Gwen were both at St. Matthew's due to a communication error.

Roberts Rules of Order was reviewed.

Reminder that any expenditure greater than \$75 must have prior approval of the Treasurer, Vicar and/or Senior Warden, and/or Vestry unless the item(s) are in the regular purchase cycle of the church.

Reminder to put trash barrels upright and replace lids so that water can drain properly.

RB House Needs:

Ginny will have Wagner's look at the roof to see if there is storm damage causing leak. Fanny will get an estimate from Roger for the replacement of exterior rotten wood.

Michael & Lee Storey will donate a new office copier/printer to the church.

Tony will look at the repair needs of the church's push mower.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Fanny Neely