

The Vestry of St. Matthew's met on Thursday, December 21, 2017, at 6 pm in the fellowship hall. Members present were Rev. Slaymaker, Chris Ellis, Justin Wright, Selena Ellis, Laura Curry and Lee Storey. Fanny Neely was also present. Ginny Falls and Chris Yarberry were absent. Vestry began with Evening Prayer.

Motion: J. Wright, Second: C. Ellis to accept the November 2017, minutes. Motion passed unanimously.

Motion: C. Ellis, Second: L. Storey to accept the November 2017, financial report. Motion passed unanimously.

Old Business:

Annual Meeting is January 28, 2018, (Lee will set up table cloths).

Vestry will meet Thursday, January 25, 2018.

New Business:

Motion: L. Storey, Second: J. Wright to set the Vicar's housing allowance at \$5000 for 2017. Passed unanimously.

Vestry Nominations Committee are putting forth Susan Alford and Fanny Neely as new Vestry members.

Motion: S. Ellis, Second J. Wright to purchase the ac/heating unit for the nursery (\$499 @ Lowe's). Passed unanimously. ECW buying the second unit.

Motion: S. Ellis, Second: J. Wright to accept Barbara Miller as the new renter of the RB House @ \$600/month with a \$300 deposit. Passed unanimously.

Motion: S. Ellis, Second: L. Storey to accept the \$2395 quote for RB House repairs. Passed unanimously.

Selena will look into a separate water meter so that we can better monitor water usage.

Several are planning to attend the Small Church Gathering in El Dorado on Saturday, January 20, 2018. (Lorrie, Justin, Jessica, Chris and Fanny)

Fanny asked that all reports for annual meeting be submitted to her electronically by January 12, 2018.

Sr. Warden Report:

Jr. Warden Report:

Meeting adjourned at 8:30pm.

Respectfully submitted,

Fanny Neely