The Vestry of St. Matthew's met on Thursday, November 16, 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 and Deb Hansen were also present. Ginny Falls and Chris Yarberry were absent. Vestry began with Evening Prayer.

Motion: L. Storey, Second: C. Ellis to accept the October 2017, minutes. Motion passed unanimously.

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

Deb reported that there is \$860 in the Dollar's for Outreach fund. Motion: S. Ellis, Second: C. Ellis to distribute Dollar's for Outreach as follows: \$300 to Camp Mitchell, Balance to Lucie's Place. Motion passed unanimously.

## **Old Business:**

Next Vestry will be Thursday, December 21, 2017.

Annual Meeting is January 28, 2018.

## **New Business:**

Christmas Eve service will be December 24 at 8:30pm.

The nominations committee for new Vestry members are Selena Ellis and Chris Ellis (Ginny Falls and Chris Yarberry have expiring terms).

Motion: C. Ellis, Second: S. Ellis to accept the 2018 budget as presented by Deb Hansen. Passed unanimously.

Sr. Warden Report:

Jr. Warden Report:

Meeting adjourned at 8:30pm.

Respectfully submitted,

**Fanny Neely**