

**July Vestry Minutes
July 27, 2015**

The Vestry of St. Matthew's met on Monday, July 27, 2015, at 6 pm in the Fellowship Hall. Members present were Rev. Slaymaker, Deb Hansen, Ellen Gregan, Bucky Ellis, Melinda Hood, and Chris Yarberry. Amy Sullins and Ginny Engel were unable to attend. Also in attendance was Fanny Neely, Vestry Secretary. Vestry began with Evening Prayer.

Motion: G. Ellis, Second: E. Gregan to accept May Vestry minutes as submitted by Deb Hansen. Motion passed unanimously.

Motion: E. Gregan, Second: C. Yarberry to accept June Vestry minutes as submitted by Fanny Neely. Motion passed unanimously.

M. Hood presented the current financial report. Motion: D. Hansen, Second: B. Ellis, to accept financial report as submitted. Motion passed unanimously.

Old Business:

St. Matthew's Disaster Preparedness Committee met recently. Selena Ellis and Lisa Smith had no report for Vestry this month.

With regard to the black mold infestation at the RB rental house, an itemized bid for repairs (materials and labor) came in from Roger Langford at \$2805.00. Roger stated that the amount could fluctuate given unknown damage under vinyl flooring and behind walls due to air conditioner leakage (which has been repaired). Motion: B. Ellis, Second: E. Gregan, to secure a loan from the Diocese that would allow Mr. Langford to fix the RB House bathroom consistent with the bid. Passed unanimously.

Pre-stewardship BBQ planning is still on tap for the fall. Vestry should be thinking of speakers and committee members.

Kids' Club 2015-16 will be led by Celia Deckleman, Laura Curry and Amanda F. Chris Yarberry will continue at the helm of EYC.

Jon Meyer will be working on a design for a terraced garden in which we will be able to plant some cuttings from the garden of Jim McClelland and Phil Munoz for flower guild use at St. Matthew's altar.

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Ceiling repair had been completed in the Fellowship Hall from the leak. The ceiling repair in the classroom is in progress and the roof repair will occur in the next few weeks.

The old mower has been repaired.

New Business:

Lorrie will be at St. Matthew's on January 31, 2016, which is the scheduled date for annual meeting.

The Bishop's visit to St. Matthew's is February 21, 2016 (not Feb. 14 as reported earlier).

Rev. Jason Alexander will celebrate at St. Matthew's on October 18, 2015, in Lorrie's absence.

With regard to Christmas Eve services, Curtis will celebrate at an early service (5 or 5:30). Lorrie will celebrate at a later service (10:30?).

The August Vestry meeting is Monday, August 24, at 6 pm.

Meeting was adjourned at 7:15pm.

Respectfully submitted,

Fanny Neely