

## January 2015 Vestry Minutes

The Vestry of St. Matthew's met on Monday, January 26, at 6 pm in the Fellowship Hall. All members were present. After evening prayer, the meeting began with Rev. Slaymaker presiding.

Motion: D. Hansen, Second: G. Ellis to accept Vestry appointments for the upcoming year: Melinda Hood, Treasurer; Ellen Gregan, Jr. Warden; Fanny Neely, Secretary. Motion passed unanimously.

Motion: G. Engle, Second: E. Gregan to accept the annual meeting minutes as submitted by Dawn Leslie. Motion passed unanimously.

Motion: D. Hansen, Second: G. Engle to accept the December 2014 Financial Report and the 2015 projected budget. Motion passed unanimously. Hood reported that she was able to send the Diocese an additional \$1217.00 toward the church's pledge because of increased giving at St. Matthew's. She also reported that the sign fund has approximately \$7500.

### Old Business:

The sign fund needs approximately \$2000 to complete the project. Lorrie will announce this during Sunday services. Ginny will also mention this amount to ECW for budgetary planning.

New Comer's Dinner is scheduled for March 14, 2015, at 6pm in the Fellowship Hall.

Jon Meyer continues work on the landscaping at the front of the church.

### New Business:

2015 Vestry meetings will continue on the 4<sup>th</sup> Monday of each month.

A vestry retreat is scheduled for March 7, 2015, from 9-1 at the home of Melinda Hood.

Diocesan Convention delegates are Ginny Engle and Bucky Ellis. Alternates are Debbie Hansen and Ellen Gregan.

A Shrove Tuesday Mardi Gras potluck is scheduled for February 17 at 6pm in the Fellowship Hall.

Ash Wednesday service is scheduled for February 18 at 6pm.

Rev. Slaymaker will have a Lenten study on Tuesday nights during Lent.

Clean up day for the church grounds and buildings is scheduled for March 28, 2015.

Respectfully submitted,

Fanny Neely