

ST. MATTHEW'S EPISCOPAL CHURCH
MINUTES OF VESTRY
October 15, 2012

The Vestry of St. Matthew's Episcopal Church, Benton, Arkansas, met in regular session in the Fellowship Hall on Monday, October 15, 2012 at 7:00 PM. Present were: Fanny Jones, Senior Warden; Chris Ellis, Junior Warden; Susan Alford, Selena Ellis, Glen Poteet and the Rev. Lorrie Slaymaker, Vicar. Also present was Melinda Hood, Treasurer.

The Vicar called the meeting to order at 7:03 PM. Evening prayer was led by Rev. Lorrie Slaymaker.

The April 2012 Minutes and September 2012 Minutes were submitted to the Vestry. Chris Ellis moved to approve the minutes as submitted, seconded by Fanny Jones. The motion carried unanimously.

The Financial Report for September 2012 was submitted & presented by Melinda Hood. Chris Ellis moved to approve the financial report as presented, Fanny Jones seconded. The motion carried unanimously.

The Attendance Report for September 2012 was reviewed.

New Business:

- Stewardship Committee - Fanny Jones gave the following schedule of parishioners who will be speaking the next 3 Sundays about Stewardship:
 - 10/21/12 - David Nolley
 - 10/28/12 - Krista & Charlie
 - 11/4/12 - Rev. Lorrie Slaymaker
- Next Vestry Meeting - Monday 11/19/12 at 7:00 pm
- Audit 2012 – Melinda Hood is working on the 2012 Audit.
- Diocesan Convention in Little Rock (February 22nd & 23rd) - Discussion was presented regarding St. Matthew's Vestry members and/or Parishioners who would like to attend the Diocesan Convention.
 - Chris Ellis & Fanny Jones volunteered to be delegates
 - Bucky & Selena Ellis volunteered to be alternates
- Vestry Member Greeter Schedule for November:

<u>Date</u>	<u>8:30</u>	<u>11:00</u>
Nov 4	Chris	Nancy
Nov 11	Glen	Susan
Nov 18	Glen	Selena
Nov 25	Chris	Fanny

- Updated Prayer Inquiries - Rev. Lorrie Slaymaker will send *Updated Prayer Inquiries* to the following Vestry members:
 - Nancy Hornstein – October
 - Susan Alford – November
 - Fanny Jones – December

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Old Business:

- Sign Campaign – It was suggested that \$1000.00 of the money raised go toward the new sign.
- Blessing of the Animals - Discussed the outcome of having the *Blessing of the Animals* at “Old Fashion Days” (October 13, 2012). The people who attended said they preferred having it at “Old Fashion Days” rather than having it at the church, but that we should try to get a different booth location that isn't so noisy.

Vicar's Report:

- Thanksgiving Break - The Vicar will be on Thanksgiving break November 20-24.

Senior Warden's Report:

- None

Junior Warden's Report:

- ECW Memorial Trees – Trees will be purchased and planted this week.
- RB House - Front step and door knob
- Stump Removal
- Repair Men's Room Ceiling & Classroom Ceiling – Both ceilings have been repaired.
- Lawn Mower List
- Fellowship Hall Repairs (rotting boards and water drainage)
- Vicarage Repairs (fascia boards replacement, exterior paint back of house, car port)

Other reports:

- Vestry Buddy System - Fanny & Selena reported which visitors have already been contacted by a Vestry member and which visitors needed to be contacted.
- ECW Report – Selena reported that the ECW is going well. They will vote on new officers in the next ECW meeting.
- CDC Report
- Stewardship Committee - Fanny Jones gave the following schedule of parishioners who will be speaking the next 3 Sundays about Stewardship:
 - 10/21/12 - David Nolley
 - 10/28/12 –Krista & Charlie
 - 11/4/12 – Rev. Lorrie Slaymaker
- Altar Guild
- Kids Club / EYC – There will be no Kids Club on Wednesday 10/31/12.

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- Habitat for Humanity – Selena received a “Thank You” card for the Apostles Build breakfast & blessing that was provided by St. Matthews.
- Calendar – The following Calendar was reviewed:
 - Oct 2.....ECW (Susan Benzick’s House)
 - Oct 5-6.....Community of Hope Retreat, Lorrie
 - Oct 7.....Stewardship Drive Begins
 - Oct 13.....Old Fashion Day Booth
 - Oct 15.....Vestry
 - Oct 22-24.....Clergy Conference
 - Oct 31.....All Hallows’ Eve (No Kids Club)
 - Nov 4.....Stewardship Drive Ends
 - Nov 4.....All Saints Sunday
 - Nov 6.....Election Day
 - Nov 7.....ECW (Joanne Messley’s House)
 - Nov 17.....ECW Bake Sale, CDC Cookbook Sale
 - Nov 22.....Thanksgiving
 - Nov 26.....Vestry (4th Monday)
 - Dec 2.....Advent Begins
 - Dec 5.....ECW Christmas Party
 - Dec 12.....Kids Club Christmas and Family Reception
 - Dec 17.....Vestry
 - Dec 24.....Christmas Eve
 - Jan 20.....Annual Meeting
 - Feb 4.....Vestry Retreat

Meeting adjourned at 8:30 PM.