The Vestry of St. Matthew's met on Thursday, January 25, 2018 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 Nancy Cook were also present. Ginny Falls and Chris Yarberry were absent. Vestry began with Evening Prayer.

Motion: C. Ellis, Second: S. Ellis to accept the December 2017, minutes. Motion passed unanimously.

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

Motion: J. Wright, Second: C. Ellis to allow Deb Hansen, Treasurer, to adjust the commitment to the Diocese to reflect all eligible church expenses so that the 10.5% is accurate. Motion passed unanimously.

## Old Business:

The Christmas Eve service had a small turnout.

The new heat/air units in the church classroom/nursery area are working well.

Annual meeting is Sunday, January 28, 2018. Two new Vestry members will be elected, the 2017 church year will be reviewed and the gargoyle awards will be presented.

Selena reported that there is about \$800 remaining in the RB House renovation fund. The washer/dryer plumbing is the only pressing project.

## **New Business:**

Vestry will meet Thursday, Feb. 22, Tuesday, March 27 and Thursday, April 26.

Justin Wright and Chris Ellis will be delegates to convention from St. Matthew's. Jessica Wright and Fanny Neely will be alternates.

Sr. Warden Report:

Jr. Warden Report:

Meeting adjourned at 8:15pm.

Respectfully submitted,

Fanny Neely