

# CHRIST CHURCH EPISCOPAL VESTRY MINUTES

February 16, 2020

## **01. CALL TO ORDER.**

- a. Present were: The Rev. Park Bodie, Interim Rector; Laura Eichenberger; Rachel Lamar; Rebecca Smith; Seth Sizer; Ray Barney; Barbara Arthur; Junior Warden James Hawkins; and Senior Warden Chip Caldwell. Also in attendance were Brian J. Henry, Parish Administrator; Rachel's spouse; and Catherine Ballinger, Seminarian. Joel King at 12:09PM.
- b. Upon declaration that a quorum was in attendance, the meeting was called to order at 12PM.

## **02. OPENING PRAYER & DEVOTIONAL.** Seth Sizer

**03. CONSENT AGENDA APPROVAL.** The Senior Warden opened the Consent Agenda (Appendix C) and solicited requests to move any items to Old Business, New Business, or Other Business. Hearing none, the Consent Agenda was approved without objection.

## **04. OLD BUSINESS.**

- a. Special Accounting/Bookkeeping Recommendations – James Hawkins (chartered at Dec mtg) (Appendix D). Upon motion and second, the motion was passed without objection. Discussion included strong support for checking in on how the process is working in the May agenda.

## **05. NEW BUSINESS.**

- a. Charter Music Committee – James Hawkins (Appendix E). Upon motion and second, motion was passed without objection.
- b. Parochial Report. Motion was made to defer until next month's meeting until the report was complete; upon a second, motion was passed without objection.

## **06. OTHER BUSINESS.**

- a. Note: May meeting moved to May 31. April meeting moved to May 3rd.
- b. Confirm your Hospitality "Vestry of the Day" (VOD) rotation: -- Appendix X
- c. June-July - Thursday Joint Canterbury Board-CC Vestry information meeting

## **07. FUTURE NEW BUSINESS AGENDA.**

- a. 2020 Vestry Meeting calendar. FYI only (Appendix Y.)
  - i. Search Committee update at May 3rd Vestry meeting. FYI.
- b. "Green Church, Green Community" – To Be or Not To Be & Next Steps

## **08. COMMITMENTS FOR NEXT MEETING.**

- a. No other commitments were made during this meeting.

**09. CONTINUOUS IMPROVEMENT SUGGESTIONS.** "Improvements" cards were distributed.

**10. CLOSING PRAYER.** Seth Sizer.

**11. ADJOURNMENT** Motion made to adjourn, upon second, motion passed to adjourn at 1:09PM.

Respectfully Submitted,  
Brian J. Henry