I Attendance
Vestry present: Virginia Caruso, Terry Clevenger, Holly Ellis, Elizabeth Foster, Jeff Johnson, Virginia Kobler, Darren Malone, Jerry Nutt, Michael Shipley, Greg Whitehead, Shari Williams, Wendy Wilson and Eric Wood

Vestry absent: Jason Angelichio, Nick Pate, Laura Pierce, Andrea Rosler and Shirley Stucky


II The Rev. Michael Goldsmith opened the meeting with a prayer and called the meeting to Order.

III Minutes
The Rev. Michael Goldsmith discussed the vestry members responsibility to read the minutes and scan for corrections. Michael Shipley made a motion to approve the December minutes, seconded by Darren Malone. Motion carried.

IV Ministry Reports
The Rev. Michael Goldsmith encouraged liaisons to meet with staff members and submit reports.

Greene Street Market Michael Shipley reported GSM is celebrating their 10th anniversary this year. In 2019, GSM volunteers installed permanent tent tie downs in the asphalt parking lot. GSM would like to work with the Building and Grounds Committee to find a way to fill the holes and low spots on the lawn. GSM will donate $20,000 to Nativity’s Outreach Fund and $5,000.00 to First Presbyterian Church. The Rev. Michael Goldsmith and Austin Cook are looking at options for insurance coverage for the Greene Street Market. The first market of the season is May 7th. Vestry members are encouraged to attend and to wear their name tags. The Rev. Michael Goldsmith, and his son, Gus, will provide music for the first market.

V Financial Report
Greg Whitehead presented the December financial report. The 2020 Budget was approved at the December Vestry meeting. Michael Shipley made a motion to accept the December financial report, seconded by Jerry Nutt. Motion carried.

There was a discussion about how to allocate the surplus from the 2019 budget. The following was suggested: $46,500.00 staff bonus, $30,000.00 Capital Reserve Fund, $1,000.00 Bishop Reception and $2,000.00 Canterbury Ministry (Huntsville College Ministry). Jerry Nutt made a motion to approve the allocation of surplus funds as presented, seconded by Eric Wood. Motion Carried

The was a discussion about how best to utilize additional surplus from the 2019 budget. Suggestions included: Scholarship funds for Parish Weekend and vestry retreat, Transportation Ministry, A/V equipment upgrades and Outreach efforts (dumpster for tent camps). The Rev. Michael Goldsmith encouraged Vestry members to think about other possibilities.

VI Liaison Assignments
2020 Liaison assignments: Accessibility Holly Ellis
VII  Clergy Reports
    The Rev. Worth Stuart stated all is good!

VIII  New Business
    Proposed Warden’s Council for 2020:

    Treasurer       Jason Angelichio
    Clerk           Jeff Johnson
    Junior Warden   Elizabeth Foster
    Senior Warden   Wendy Wilson

    Shari Williams made a motion to approve the slate, seconded by Jerry Nutt. Motion Carried.

    The Rev. Michael Goldsmith asked vestry members to think about someone to complete Nick Pate’s term on the vestry and send recommendation to him.

    After reciting the Lord’s Prayer, the meeting was adjourned.

    Respectfully submitted by Jeff Johnson