

**St. Helena's Episcopal Church
Vestry Meeting Minutes
January 16, 2018**

Vestry Present: Tommy Hughston, Tommy Mathews, Anne Rea, Paul Johnson, Ruth McBride, Cindy Erickson, Julie Vickery, Linda Lee Gatell, Scott Hardin, Jasen Hart, Renee Snyder

Vestry Absent:

Clergy: Fr. David Read

Staff/Treasurer: Ann Shorter/Ron Tribo

Visitors:

Call to Order: 6:30

Opening Prayer: The Rev. David G. Read

Minutes: December Approval Motion: Anne Rea 2nd: Cindy Erickson **Vote:**
Unanimous

Rector's Time (Fr. David Read)

- Council February 22-24th. 7 delegates and 7 alternates are needed
- Update on Cross Finder—1st one out today
- Christmas attendance was great. Over 900 in all services. 200 over 2016

Senior Warden Report (Tommy Hughston)

- The metal sport court backboard is almost ready to be mounted.
- Cursillo is March 15-18 at Camp Capers.

Finance/Stewardship (Ann Shorter/Ron Tribo)

- ✓ 2018 Church Budget passed unanimously without amendment
- ✓ 2018-2019 SHEEP Budget passed unanimously without amendment
- ✓ December Financial Statements were adopted unanimously

Annual Parish Meeting(Father David Read)

- ✓ Logistics of this year's meeting were discussed

Vestry Nominations (Tommy Hughston)

The committee of the outgoing Vestry members requested that we adopt their recommendations for a slate of 5 candidates. The candidates are Erin Barton, Brian Topper, John Howe, Karen Medina and Mark Littlestar. 4 three year terms and 1 one year term. Voice vote was held.

SHEEP (Julie Vickery)

Julie reported that there was no new business to report for SHEEP

Action Item/Voting Review was performed

Approved December minutes
Approved Outreach in 2018 budget at 1%
Approved Church Budget
Approved SHEEP Budget
Approved the Vestry nominations

Around the Table: Reflections from retiring vestry members Scott Hardin, Tommy Hughston, Ruth McBride and Renee Snyder

Around the Room: none

Executive Session: None

Announcements: Next meeting is Vestry Retreat on February 2, 2018

Looking Ahead: Father David Read reviewed dates for upcoming activities

Annual Meeting January 21

Adult Sunday School January 28

Vestry Retreat Feb 2

Pancake Supper Feb 13

Ash Wednesday Feb 14

Lenten Dinners Feb 21

Closing Prayer: Father David G. Read

Adjourn: