

Ascension Episcopal Church  
Vestry Meeting Minutes  
January 18, 2018

The January meeting of the vestry was called to order at 7:05pm. After a period of time to review, Lee Nirider commented that it appeared that the biggest issue facing the vestry in 2018 seems to be the budget. Margo Kaplan made a motion to accept the minutes from the last vestry meeting. Clement Falayi seconded the motion. 100% of vestry voted to approve.

Vestry members were invited to review the posted committee reports on the G drive. Father Bob moved to accept the reports as posted. Michelle Feagin seconded the motion. 100% approval by all members.

Father Bob offered the Interim Rector's Report which reviewed pastoral, administrative, educational, personal and other activities he has been involved with during lent. Treasurer Glenn Criswell presented the proposed 2018 budget. He noted that the pledge line item had been adjusted to reflect a more accurate picture of our projected pledge income as determined by the stewardship campaign. The finance committee had intended to complete an audit in the fall but then Hurricane Harvey happened. Audit scheduled for the spring. They plan to work on cleaning up the long list of restricted funds and also plan to renew the line of credit for a \$500 renewal fee. Tom Sutton made a motion to accept the budget as presented. Doug Meyers seconded the motion. Motion passed with 100% support.

Tom Sutton reported on the search committee. The committee slate has been determined and Tom presented it for approval:  
Mike Black, John Searle, Chad Goodman, John Edel, Dipo Ogunmesa, Todd Breton, Alex Williams, Pam Schwabrow, Esther C., Faye Armstrong, Cheryl Coppock and Wendy Williford  
Tom reported that the Profile Committee has completed their work and has passed the info along to the diocese. Margo Kaplan made a motion to accept the slate as presented. Michelle Feagin seconded the motion. The motion passed with 100% support.

Tom also presented the new vestry membership for 2018. Members include:  
Sharon Black, Edwin Murvee, Olive Gomes and Gemma Williams  
Membership will be rolled onto the vestry by acclamation.

Diocesan Council delegates are set:  
John and Paul Searle, Lee and Leslie Nirider, Mike and Sharon Black - 4 delegates and 1 alternate - takes place in Waco, Texas. Ascension will cover cost of lodging.

Annual Meeting is set for January 21st. Potluck lunch is planned and reports will be given.

Tom Sutton moved to adjourn the meeting at 8:05pm.