

VESTRY AGENDA
ASCENSION EPISCOPAL CHURCH
November 29, 2016

Jim Anderson	Mike Black	Cindy Breton	Cheryl Coppock	Clement Falayi
Carol Goulet	Miranda Griesbaum	Doug Meyers	Matt Murphy	Lee Nirider
Dick Stabell	Tom Sutton	Rev Todd Bryant	Jeri Platt - Clerk	

Absent:

Guest:

- I. Opening Prayer/Call to Order
- II. Consent Agenda
 - a. Minutes of Oct 2016 meeting
 - b. Financial Statements
- III. Finance Committee Report
- IV. New Business
 - a. Sunday Schedule
- V. Adjourn
- VI. Closing Prayer

ASCENSION EPISCOPAL CHURCH
Vestry Meeting Minutes
November 29, 2016

Present: Jim Anderson, Mike Black, Cheryl Coppock, Clement Falayi, Carol Goulet, Doug Meyers, Lee Nirider, Dick Stabell, Rev. Todd Bryant, Jeri Platt

Absent: Cindy Breton, Matt Murphy, Tom Sutton

Guest: None

Call to Order/Opening Prayer: Mike Black called the meeting to order at 7:02 p.m. Fr. Todd Bryant opened the meeting with a prayer.

Consent Agenda: The Consent Agenda included the minutes from the October meeting and the October Financials. Mike Black removed the October Financials from the consent agenda. **Motion #1: Dick Stabell made a motion to accept the Consent Agenda with the removal of the Financials. Doug Meyers seconded the motion, there was no discussion and the motion carried.**

Finance Committee: Mike Black reported for Matt Murphy on the church financials. He reported that at this time we are behind by \$22,000 on weekly plate offerings. Mike also reported Matt Murphy had suggested deferring paying down the \$25,000 line of credit at this time as there are still outstanding bills from the repair work that has already been done. Our pledges to date for the Stewardship campaign are down from the previous year. Mike suggests being prudent with upcoming expenditures through the end of 2016 and going into the beginning of 2017. **Motion #2: Cheryl Coppock made a motion to approve the Financial Statement as presented, Clement Falayi seconded the motion. No further discussion was necessary and the motion carried.**

New Business: Sunday Schedule – Fr. Todd Bryant discussed proposed changes to the schedule of services and activities for Sundays. He discussed changing the time for the 8:00 service to 8:30 and having a smaller breakfast offering after the service to last until 9:45. The 10:30 service would be moved up to 10:00 with snacks and fellowship following the service as usual. Sunday School for both youth and adults would then begin at 11:15 and last until approximately Noon. EYC, when applicable, would run concurrently with Sunday School and if needed could stay longer. Fr. Todd would like to begin implementing these changes on Feb. 12. Fr. Todd and the Vestry will be discussing these changes with parishoners over the coming weeks.

Adjourn: Motion #3: Dick Stabell made a motion to adjourn, Jim Anderson seconded the motion. There was no discussion and the motion carried. The meeting was adjourned at 7:43 p.m. to the Sanctuary.

Closing Prayer: Fr. Todd celebrated communion with the Vestry in the Sanctuary.

Respectfully submitted,

Jeri Platt, Clerk

