

## St. Martin's-in-the-Fields Vestry Package

St. Martin's-in-the-Fields

Vestry Meeting Minutes

Sept. 18, 2018

**Welcome and Call to Order-** Rev. Mitch Smith called the meeting to order at 6:00 and open with prayer. Bob Bell gave the devotion.

**Drop-In Nursery:** Kathy Lentz gave the DIN report. She reported that 14 new children have registered since we last met. A Drop In Nursery Staff luncheon/business meeting was held on Sept. 5, 2018. Kathy wrote personal thank you notes to each staff member. A love gift was given to each staff member. Kathy sent a letter to all of the parents to tell them about the church's mission to New Bern, NC to help with hurricane relief. The letter also offered parents an opportunity to donate items to be taken to those in need in New Bern, NC. She stated that the Drop In stayed open after schools were closed for the hurricane. Kathy noted that the Drop In Nursery and all of the Commons has become a peanut/tree nut free facility. Finally, Kathy stated that the staff will receive CPR and First Aid training on Oct. 6, 2018.

**Youth Ministry Report** – Courtney Baker gave the Youth Ministry Report. She stated that she has hired 3 new Sunday nursery workers and they are working out well. She also noted that David Jones is receiving training to become a Godly Play teacher. He will begin teaching in October. Courtney announced that 29 kids attended the first EYC meeting of the school year and that 17 kids attended the first Loft Wednesday of the school year. She stated that there will be an EYC parents meeting on Sept. 30, 2018. Courtney announced that there will be Trunk or Treat on Oct. 28, 2018 and they hope to make it parish wide. She also announced that Maggie Mallet will be her intern with the youth.

**Approval of August Minutes** – Julie Lumpkin made a motion to approve the August minutes. Nick Montanez seconded the motion and they were approved by the Vestry by acclamation.

### **Invite**

#### **Finance Committee**

- Bill Case gave the finance committee report in Alice McCrory's absence.
- He reported that finances are good. The month ended \$23,000 under YTD budgeted expenses.
- Bill stated that \$20,000 was borrowed from the line of credit.
- He noted that we are on target with pledges and should be close to budgeted amount by year end. We should have a \$20K surplus at year end.
- Finally, Bill stated that we have received a \$15K pledge from the original Capital Campaign.

## **Junior Warden**

Julie Lumpkin noted that the Building and Grounds committee will meet on Oct. 2, 2018 and Dec. 4, 2018. She announced that the Fall Work Day at the church will be on Saturday, October 27, 2018. Julie stated that about a dozen people signed up to help the Building and Grounds committee at the Ministry Fair. Julie will email committee members for ideas for the Building and Grounds budget that are \$1000.00 or less. Finally, she noted that the Parish Hall roof leaked again in the same places it had leaked before.

## **Mission and Outreach Committee**

Mitch stated that he wants to be over budget in Mission and Outreach. Camp Air went well this year and they want make improvements for next year and expand the number of students served. The committee plans to purchase paper grocery bags for the Crayton Backpack program.

## **Mission Trip**

Mitch is going to take a team to New Bern, NC to help those affected by Hurricane Florence. He is going to New Bern tomorrow on reconnaissance mission to find work sites for the team. He is in the process of putting together a team. Several Vestry members will be part of the team. They will leave on Sunday, Sept. 16<sup>th</sup> after church and return on Friday, Sept. 21<sup>st</sup>. A BBQ team called Rescue Que is sponsoring the mission team.

## **Welcome**

### **Membership and Ministry Committee**

- Mitch reported that we are getting more members each week and that is exciting. See report in the Vestry packet.
- Mitch noted that the new member party will be in early November.

## **Connect**

### **Safe Church – Training/Update**

- Courtney is trying to get trained as Safe Church trainer. After she is trained, she will be able to do training at St. Martin's.
- The first time you take the training it must be in person. After the first training, you do training on line to renew your certification.

### **Nominating Committee**

- Bill Case reported that they have sent out a survey about the Ministry Fair. He asked that we fill out the survey, if we have not already done so.
- He also stated that they are looking for people for Vestry. He asked that we let the committee know if we have any suggestions

### **Clark Fund**

- The Clark Fund is moving forward.
- There is \$850,000 in the Clark Fund
- \$150,000 from Mac's estate will go to the St. Martin's Foundation and will be split 3 ways.

### **Clergy Report**

Mitch

- Mitch reported that he is withdrawing St. Martin's from the Baptized for Life program that we were nominated for. He said that it is not the right time for us to do this.

Susan

- Susan noted that the dates for the pilgrimage to Scotland will be Aug. 22 – Sept. 1, 2019. She said to watch the E-messenger for more information.
- Susan reported that the St. Martin's Marathoners will go Memphis, Tennessee to participate in the St. Jude's Marathon the weekend of Dec. 1, 2018.
- Susan stated that she has been meeting with Anna James, chair of the Altar Guild our worship space and the need to replace or fill in missing linens and hangings. They have determined what is needed. Susan made a proposal for the Altar Guild to spend \$11,392.00 from designated funds for linens and hangings. Jack Myers made a motion to approve the Altar Guild's proposal. Bill Case seconded the motion and it was approved by the Vestry by acclamation.

The meeting adjourned at 7:05 pm and we closed with the Lord's Prayer.

Respectfully submitted by Eleanor Hodges

### **2017/18 Vestry**

Present: Bob Bell, Bill Case, Cissy Grabowski, Eleanor Hodges, Emmett Kirwan, Jim Lamb, Julie Lumpkin, Nick Montanez, Jack Myers, Allison Rashly

Absent: Terri Bailey, Alice McCrory