

Expense Detail, the Building Fund Balance Sheet, and the Building Fund Income Statement.

Sara Bailey moved to accept the financial report, subject to audit. The motion was seconded by Justin Klassen. The motion passed unanimously.

Warden Reports

Senior Warden

Rick Lotz reported on the repair work on the portico, which is progressing smoothly. The carpeting downstairs has been delayed at the factory. That work will begin in November. We had an electrician finish the electrical repair work in the downstairs. Things are going very well. The work toward acquiring a conditional use permit for memorial Garden is proceeding.

Junior Warden

Tom Kolb reported on several maintenance repairs that have been done. The Boiler required cleaning and repair. The hot water system needed a pump repaired.

Vestry Liaison Reports

Stewardship

Sara Bailey reported on the current status of the stewardship campaign. We are slightly ahead of last year's numbers of returned pledges at this time. The t-shirts have been a success.

Dimensions of Faith

Judy Fischer reported on the work of the committee. There was a discussion of the programming of the retreat.

Buildings and Grounds

Tom Kolb reported on a Saturday workday that was held recently. There is another workday planned in the near future.

Planned Giving

Becky Donovan reported about the upcoming Stewards of St. Matthew's event this week. Jason Lewis will present at the evening and bring his message to the congregation at the Clingman Forum on Sunday morning.

Theological Reflection

The meeting adjourned at 8:00, followed by Compline.

Compline

Respectfully submitted, Benjamin Hart



**St. Matthew's Episcopal Church Vestry
October 17, 2017 Meeting Minutes**

Vestry Members Present: Marti Plager, Rick Lotz, Greg Petrites, Sara Bailey, Judy Fischer, Justin Klassen, Patricia Enriquez, Elizabeth Walden, David Brooks, Tom Kolb, Becky Donovan, Heather Bell

Absent: Brad Kimbrough, Nathan Sparks, Andrea Ledvina, Natalie Bruner

Clergy/Staff: The Rev. Kelly Kirby, Rector; The Rev. Benjamin Hart, Director of Congregational Life; Joanne Coleman, Accountant

Opening Prayer

Reading/reflection

Elizabeth Walden led a reflection.

Approval of September Minutes

The September minutes were corrected and accepted with the changes. The motion carried unanimously.

Rector's Report & Vestry Housekeeping

Kelly reported back about her meeting with our neighbor and shared a note that he sent.

The vestry discussed their impressions of the Dimensions of Faith weekend with Sarah Bessey. There were many younger people here. People who came late didn't sit in the back because it was reserved for ushers. There was a discussion of the sound system. Justin mentioned that there may have been a larger group of people that we could have reached through advertising. The reception on Sunday was very successful.

Tom will chair the nominating committee. He will invite Anne Hampton and Bob Clark to be a part of the committee. The committee will present a slate of candidates to the vestry. We have five openings to fill. There was a discussion of how many names the committee ought to present—the same number as there are openings vs. more. There was a discussion of how to describe the expectations of vestry members accurately. The vestry decided to direct the committee to begin their work and to emphasize the nominating process to the congregation.

2018 Budget Presentation

Joanne Coleman presented the draft of the 2018 budget and answered the questions of the vestry. The vestry will vote on the budget next month.

Financial Report

David Brooks reported on latest finance committee meeting. David reviewed the 2017 General Fund Budget Statement, the Consolidating Balance Sheet, the Outreach