

**St. Alban's Episcopal Church
Annandale, VA
Vestry Meeting – Tuesday, June 19th 2018**

Present: Father Paul, Nancy H, Deacon Theresa, Cheryl, Margaret, Steve, Rick, Jim, Linda, Nancy C, Harris and Debbie. Sue Mairena attended a portion of the meeting.

Regrets: April

Reflection/Refreshments: Cheryl provided refreshments and also shared the reflection. Cheryl reflected on the life of Bernard Mizeki, African Christian missionary and martyr.

Minutes: The Vestry reviewed the minutes from the May 15, 2018 Vestry Meeting. A motion was made by Linda to approve the May 15, 2018 minutes as amended, seconded by Rick, and approved by the Vestry.

Treasurer's Report: Sue presented the May Balance Sheet and Analysis of Revenues and Expenses Detail Reports. Following review and discussion on, a motion was made by Cheryl to accept the treasurer's report as presented, seconded by Margaret, and approved by the Vestry.

Note: the Vestry discussed and agreed that we should no longer include specific budget line item discussions in the minutes since the notes are not all-inclusive and may be taken out of context when read by parishioners.

Assistant Rector's Report: Fr. Paul provided the report via email.

Deacon's Report: Deacon Theresa provided the report via email. (See New Business, Episcopal Public Policy)

Senior Warden Report: Nancy H. provided the Senior Warden Report via email.

Junior Warden Report: Provided at the meeting.

Old Business:

Parking Lot Update: John reported the concrete sidewalks will be replaced 7/11/18 and paving and striping are still scheduled for 16 & 17 July. Rain date 23 & 24 July.

Clean-Up Day Update: John reported that more than 30 volunteers came and cleaned the church. Having the event on a Saturday seemed to work very well and the Vestry agreed to make plans to have it on Saturday next year.

Bishop Shannon's Visit, Confirmation & Picnic: Nancy H. reported that the Bishop would like to meet with the Vestry at 8:30 on Sunday morning prior to meeting with those being confirmed. John reported that he placed an order for BBQ from Red, Hot & Blue.

Choir Rail Replacement: Nancy H./Linda will provide Fr. Jeff with options for "pin top newels" and also discuss alter rail and carpet replacement. Debbie asked about whether the choir knew about the schedule and Nancy assured her that Fred is aware and choir members will be on hand to ensure the organ is covered during renovations.

New Business:

Debbie reported that Fr. Cayce has a photography exhibit at Mayo House. She thought it would be nice to get a group together. The exhibit is there until the end of the year.

Cheryl reported concerns with Ministry Scheduler Pro. Cheryl reported it takes hours to input all the "cannot served dates" and the program is automatically scheduling folks for dates they've reported they cannot serve. She has requested Nancy ask the communication committee to research a new program.

Deacon Theresa discussed recent news about family separations and invited everyone to join an hour long vigil on Face Book Live from 12 – 1 PM. She also encouraged us all to be informed advocates and learn more about immigration issues. Deacon Theresa also discussed the recent sleepy hollow dinner for volunteers and parishioners. She indicated that Sleepy Hollow (Soon to be Communicare), is working on building upgrades and providing more comprehensive care, including dialysis and that they're also interested in being more involved with the community, including bringing residents to church.

Nancy H. discussed that Westminster School move-out is going slower than expected and requested Margaret review the lease and provide an "opinion" about how to proceed. Margaret agreed, but stated, she can only provide an opinion, she cannot offer advice.

Hurricane Relief Concert is scheduled for Saturday, Jun 30. The event is 5 hours and everyone is encouraged to attend, but not expected to stay the entire time.

Committee Reports:

Outreach Committee – Linda reported that she attended the 5/22/18 meeting and shared the following:

- Nancy McSarrow is stepping down as lead for Bethany House and Molly Chilton will take over as the lead.
- The committee will participate in Rise Against Hunger (previously Stop Hunger Now) tentatively, in Oct, and then will look for another international food program appropriate for our needs.
- Moira Skinner will write a series of articles for the Word on our outreach program.

Next Meeting: Tuesday, July 17, 2018. This is a social event at Margaret's house and spouses/partners are invited to attend.

Reflection/Refreshments: N/A. Note: Nancy H./Margaret will coordinate with Vestry about what, if anything, to bring for the social.