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**ATTENDEES:**

Present:	Fr. Brian Cannaday	Jane Montgomery	David Crouch
	Katie Gardner	Cheryl Tolbert	Julie Howell
	Lupe Carillo	Elijah Taylor	Sonny Morrison
	Greg Decker	Lin Ashley	

Fr. Brian opened the meeting with prayer.

**Minutes** – Minutes from the April meeting will be sent and approved via email.

**Junior Warden Report** – The need for a new ice machine was discussed. Greg motioned, seconded by Lupe to approve up to \$1,250 from the Building and Repair Fund for the purchase and installation of a new ice machine. Vote: Unanimous.

The Vestry discussed spending approximately \$2500 to strip and wax the floors. Dan will get bids. The work will be completed in August prior to the beginning of Mother's Day Out.

**Membership and Fellowship Warden** – Lupe stated that he has never been involved in small groups but is now participating in two. He reported that his participation has given him perspective on this part of the church experience. Jane and Lupe split a list of people who have not attended church since the pandemic and have been calling those folks. They are being informed that all 3 services are open again and they were invited to the church picnic. Those on the list are also receiving a newsletter. Fr. Brian feels that our growth going forward will be from new people. Several of the people who haven't attended in 3 years are still giving.

**Finance Warden** – Greg reported that the church is doing very well. Revenue is ahead of plan and expenses are behind plan.

**Worship Warden** – Fr. Brian and Eli will be discussing the contemporary service in the near future. Friday services continue and are well attended.

**Strategic Planning Warden** – Julie reported that Tara Hyland has been named as the 4<sup>th</sup> person on the Strategic Planning Committee. Each person on the committee will focus on one area and then bring the plan back to the table for finalizing.

**Rector's Report** – Fr. Brian thanked the Wednesday Night Growth Group for the success of the Parish Picnic. It was a big job and should have had another group to clean up. Over 100 people attended. Pictures were posted on Facebook.

- There is no update on Dennis Stiltman. There is an ongoing investigation. Dennis is not doing well emotionally or spiritually. He still doesn't understand why this has happened and who his accuser is. Fr. Brian is trying to be a pastor for him. \$2500 has been reimbursed by the Bishop for the double salaries we've been paying for musicians. Dennis received his last paycheck a couple of days ago. He still desperately wants to return. We are blessed to have Bethany and Mary playing piano for Sunday services. Mary has made herself available through the end of June. Fr. Brian asked Vestry members for prayers regarding this difficult situation.
- The Diocese of Texas is reunifying with the Diocese of N. Texas-Ft. Worth.
- Fr. Brian will be on vacation June 10 – 24<sup>th</sup>.

- Playground Update – We have raised \$11,200, which is 20% of the goal. We’re well on our way. Two significant gifts are coming in on Sunday.
- Fr. Brian is encouraged that there have been several visitors the past few weeks.
- The next parish fellowship is Faith Sharing dinners on June 29<sup>th</sup>. 10 – 12 families are needed to host 6 people in their homes.
- Nicole will be resigning at the end of December, as she will be graduating. A new contemporary service leader is needed to shadow Nicole beginning the first of December.
- Fr. Brian presented staffing proposals. We have a significant gap in staffing with the lack of a critical mass in our children and youth ministry. To hire a Family Minister, the cost would be \$12,500 over budget for the year. An Associate Priest would be \$36,300 over budget. The justifications for bringing on an Associate Priest are several. He/She would be dedicated for family ministry and we would have an additional voice in the pulpit. He/she would be another teacher, another pastor, an extra person to connect with folks. Fr. Brian thinks it would be a blessing to the congregation to bring on an Associate Priest. After discussing the options, Greg motioned that we approve that Fr. Brian search for an Associate Priest with a salary up to \$100,000. Julie seconded the motion. Vote: Unanimous.
- June 5<sup>th</sup> is the first monthly breakfast date. The breakfast will be hosted by the Vestry.

**Treasurer’s Report** – Lin emailed the Treasurer’s Report to Vestry Members prior to the meeting. She reports we had a good month. YTD Income is \$211,000, which is \$23,000 over budget. Our YTD spending is \$2,000 below budget. David motioned, seconded by Jane, to approve the Treasurer’s Report as presented. Vote; unanimous. Motion carried.

There being no further business before the Vestry, Jane closed the meeting in prayer.

Lupe motioned, seconded by Greg to adjourn. Vote: unanimous, motion carried.

The next meeting is scheduled for Monday, June 20<sup>th</sup> at 6:30 P.M. via Zoom.  
(The meeting was later re-scheduled to Monday, June 27<sup>th</sup> at 6:30 P.M. in the church conference room).