

## St. Stephen's Vestry Minutes August 12, 2019

In attendance: Scott Armstrong, David Eldon, Ken Fuhr, Alan Giles, Miranda Spates, Karol Sprague, Dave Stein, the Rev. Sharon Voelker, Justin Wojas, Pat Wojas. Missing Kathy DiCiantis, Corinne Fragnoli, Jackie Ingersoll, Phil Pierce, treasurer

I. Scott called the meeting to order at 7:00 PM. We shared our feelings of gratitude and concerns.

II. The Agenda-Consent calendar was approved

III. Mother Sharon led us in prayer.

IV. Report by Warden: Scott reported that Connie Josey was in Beaumont Hospital. We have postings for the youth minister position at Rochester Community College and Oakland University.

Report by Rector: The Diocese Annual Activities Report is due. Sharon has one drafted. Scott commented that we have had a very busy and successful year.

V. Mission Focus: no report.

VI. Consent Calendar: No discussion. No formal meeting in July. Minutes not taken. Minutes for June sent by e-mail.

VII. Old Business. Buildings and Grounds: Parking lot has been resurfaced. Men's bathroom has been repaired. Shed now has vents to keep roof from curling. Two sprinkle boxes have been added. New locked mail box was installed. Key is in office. Dave Eldon asked that we watch for and inform him of any junk on our property so we can handle it appropriately. Next project is furnaces. Bids are being taken. Holy Conversations: The committee compiled a detailed report of people's comments. Dave Stein passed out the report and asked that the group read it over and be prepared to offer their suggestions at the next meeting.

VIII. New Business: Mother Sharon suggested we create a chapel at St. Stephens. It will be an intimate, simple place to pray, meditate or join with family quietly. A room in the Sunday School wing would be suitable.

It is time to begin looking and asking for 2020 vestry members. Pat asked that we share names so we don't overwhelm someone.

Stewardship: We will stress time, talent and interests. Sharon has used a visit system in the past with success.

IX. Coming events:

    Welcome Back Sunday, September 8.

    . SOS, September 22 -28.

X. Scott gave the closing prayer. Meeting was adjourned at 9:45.

Respectfully submitted,

Karol Sprague