

**The Church of the Ascension
Minutes of the Vestry
December 18, 2018**

Present: Rev. Stewart Tabb, Lana Butler, Courtney Wheeler, Susan Motley, Ann McMellin, Chuck Beers, Suzi Montagna, Donna Killmon, Tim Westfall and Kristan Huddle

I. Welcome: Stewart called the meeting to order at 7:00 p.m. Ann McMellin led the opening devotion.

II. Register: The minutes of the previous month's meeting (November 13th) were approved.

III. Staff Reports -

Christian Formation Report: Patti Glowatsky submitted a written report (see Attachment #1) regarding progress on her three suggestions to better accommodate the youth at Ascension:

1. Installation of a large flat screen TV in Rose Hall
2. Building a permanent fire pit outside near the labyrinth
3. Updating the small conference room

Day School Report: Mark Hattler is still involved in hiring staff; in particular, a lead teacher for the four's.

IV. Building and Grounds Report: Tim Westfall was present and submitted a written report (see Attachment #2) regarding Electrical, Painting, Plumbing, Grounds, Flooring and Parking Lot issues.

V. Pastoral Care Report: Donna Killmon reported that there has been a tremendous response to her request for cards (in particular, from the Day School) and that baskets and mailboxes will be delivered to the homebound this week. She also stated that she will be setting up a Pastoral Care Committee meeting in January.

VI. Food Pantry: Lana Butler reported that the Food pantry will reopen Tuesday, 1/8/2019 and be open each Tuesday and Thursday from 10:00am to 11:30am. She stated she will continue to request food donations; in particular, breakfast items.

VII. Outreach and Fellowship Report: Courtney Wheeler reported that the Salvation Army Stockings was a great success. Outreach will take off the month of January-no special activities. Jane Hedgecock has agreed to take over the job of "Kitchen Witch" from Peggy Hackett and Jane Webster.

VIII. Treasurer's/Finance Report : Chuck Beers submitted a written report (See Attachment #3-four pages) with the Treasurer's Report as of December 2018 (2 pages) and the Proposed

Budget for 2019 (2 pages). A motion was made to approve the Budget for 2019, seconded, and unanimously approved.

IX. Clergy Report: Stewart Tabb submitted a Housing Resolution (see Attachment #4) which was read into the Vestry Minutes. A motion was made to approve the Resolution, seconded and unanimously approved.

X. Schedule/Devotions: Ann McMellin led the closing devotion. The next Vestry meeting will be held on Tuesday, January 15th at 7:00 p.m. Courtney Wheeler will lead devotions for this meeting.

Respectfully submitted,
Kristan Huddle