

**The Church of the Ascension**  
**Minutes of the Vestry**  
**March 20, 2019**

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

**I. Welcome:** Susan called the meeting to order at 7:00 p.m. Suzi Montagna led the opening devotion.

**II. Register:** The minutes of the previous month's meeting (February 19th) were approved as amended.

**III. Staff Reports -** Nothing to report. See Clergy report regarding new Day school Board Member.

**IV. Building and Grounds Report:** Tim Westfall present. Written report submitted. (See Attachment #1 Email from Susan Motley dated 3/19/19)

**V. Pastoral Care Report:** Donna Killmon present. Written report submitted.

(See Attachment #1 Email from Susan Motley dated 3/19/19). In addition, it was reported that Gloria Carter is going home and Delores Horn and Pearl Windle are now at home.

**VI. Food Pantry:** Lana Butler present. Written report submitted. (See Attachment #1 Email from Susan Motley dated 3/19/19)

**VII. Outreach and Fellowship Report:** Courtney Wheeler present. Written report submitted. (See Attachment #1 Email from Susan Motley dated 3/19/19).

**VIII. Treasurer's/Finance Report:** Chuck Beers present. Written report submitted. (See Attachment #1 Email from Susan Motley dated 3/19/19). A motion to approve the Audit Findings and Actions report was made, seconded and unanimously approved.

**IX. Senior Warden's Report:** Susan Motley present. Written report submitted. (See Attachment #1 Email from Susan Motley dated 3/19/19).

*Note: Email with Attachment #1 forwarded to Nellwyn Beamon 4/8/19/ for inclusion with Vestry Minutes of 3/20/19.*

**X. Clergy Report:** Stewart Tabb present. The Parochial Report Breakdown (See attachment #2) to be sent to the Diocese was submitted to the Vestry. A motion to approve the report was made, seconded and unanimously approved.

Stewart further reported on the meeting of 3/17/19 which gave the congregation the opportunity for discussion of the Playground. Stewart also discussed the new Safe Church requirements for attendance of classes every 3 years (previously every 5 years) and background checks to be made every 5 years. A plan is to be implemented within the next 3-6 months. Nellwyn Beamon will handle the Annual Safe Church Audit.

Stewart provided a handout to the Vestry on Stewardship Ministry (See Attachment #3).

Nellwyn Beamon is doing an inventory of current albs and will submit a request through the finance committee of additional albs needed.

A motion was made to approve Clay Chick as a new Day School Board member, seconded and unanimously approved.

Anji Harris, Debra Griggs and Robert Baird have agreed to stand for election to the Vestry.

The Vestry will be providing the lunch on Sunday 3/24 to honor the Volunteers.

**XI. Schedule/Devotions:** Suzi Montagna led the closing devotion. The next Vestry meeting will be held on Tuesday, April 9th at 7:00 p.m. Lana Butler will lead devotions for this meeting.

Respectfully submitted,  
Kristan Huddle