Vestry meeting Minutes Oct. 22, 2020 -- DRAFT

Highlight:

*Vestry debated the merits of two organizations which were finalists to serve as a consultant to our planned capital campaign, and voted to hire Partners for Sacred Places.

Present: Emily Williams Guffey, Lisa Jones, Roger Basse, George Port, Jim Treece, Betty Warner, Chuck Atwater, Carolyn Maher, Howard Matthew, Denise Crenshaw, Christine Galli, Desmond Jones. Excused/Absent: Phil Brown, Anthony Estes

There was one agenda item: To choose a capital campaign consultant

After extensive discussion, **Motion:** That we hire Partners for Sacred Places as a capital campaign consultant. **Approved.**

Motion: that there be a committee of 6-7 people—including at least two incoming Vestry members as well as people from outside Vestry-- to look at a mission statement for the church, to be constituted in the next few weeks. **Approved.**

Before adjourning, Emily briefed Vestry on plans for weekday prayer services, and Eucharist for All Saints' Day. Vestry was also reminded to submit names to Emily and Lisa of names of people who might be interested in serving on a mission statement committee, and to turn in their pledges.

The meeting adjourned at 7:32.

Respectfully submitted,

Jim Treece, secretary