

Minutes of Vestry Meeting

August 19, 2019

The vestry had a special called meeting, notice of which was posted according to the parish bylaws.

The following vestry members were in attendance: Wade Smith, Tom Priddy, Kyle Davis, Kyle Conger, Mary Pauly, Jim Parke, Al Mina, Emelyn Shabel, Madison Powell, and Furman Buchanan. The following were unable to attend: Jason Cheek, Ron Vines, Bobbi Goodman.

The vestry received a presentation from Mr. Charlie Fisher, a consultant with the Episcopal Church Foundation. In light of Sarah Leach's transfer into a non-consulting position with ECF, the Foundation made possible a visit for our vestry to meet and interview Charlie before making a final decision about proceeding with ECF for Phase II, and possibly Phase III.

After Charlie's presentation and a full opportunity for vestry members to ask questions, Charlie excused himself. There was a consensus among the members of the vestry who were present to proceed with making a decision about proceeding with ECF and Charlie Fisher for Phase II.

Fr. Furman called the meeting to order.

After further discussion among the vestry members about affirming our desire to engage with ECF and Charlie Fisher for Phase II, Madison made a motion, seconded by Tom to proceed with the second Phase of the potential 3-phase discernment and capital campaign process. The fixed cost, all-inclusive sum for this feasibility study work is \$14,975 (unless we request additional interviews, which seems unnecessary.)

The vestry unanimously adopted the motion.

There being no further business, the meeting was adjourned.