

Saint Nicholas Episcopal Church
Vestry Meeting
January 28, 2017

Attending: Bill Caudill, Drucye Cox, Martha Dimon, Sue Halmrast, Bob Hamilton, Jennifer Milton, Jeff Jackson, Nick Simpson and Patty Hamilton

Absent: Rebecca Crowley, Steve Morse and Phebe Robertson

Nick presented the financial report and explained the balance sheets. The Share a Mortgage Commitment program has raised \$15,000. The vestry was asked to approve the 2017 budget. After a motion from Bill and a second from Martha, the budget was approved.

Nick asked for the approval of the vestry to investigate dropping Servant Keeper and moving that data to Quick Books. Approval was granted.

Nominations were called for Junior Warden. Bob Hamilton was nominated by Bill. The nomination was seconded and Bob was elected. Steve Morse voted via proxy.

The vestry agreed to honor Nick Simpson as Steward of the Month. Bill will send a write up for the newsletter.

Blessings to Go will be awarded to the Humane Society of Harris County. Sue and Martha will look into purchasing dog beds.

It was resolved by the vestry that Sue Halmrast, Senior Warden, be added to our bank accounts. Bob moved that the resolution be approved. Martha seconded and the motion carried.

Sue reported on vestry retreat options. The vestry agreed to hold March 24-26 as a possible date. Sue will continue to explore other options.

The next meeting will be February 26. Father Jeff ended the meeting with prayer.

Submitted by Patty Hamilton, Clerk