

St. Brendan the Navigator
Minutes of the Vestry Meeting
March 21, 2017
4:00 p.m.

Present: Woodley Osborne, Skip Greenlaw, Rich Paget, Barbara Kourajian, Josephine Jacob, Peter Tarlton (telephonically) and Pete Dane. Lis Ingoldsby and Ruth Robinson were also present.

Barbara opened the meeting reading with two short meditations.

1. The minutes of the February 21, 2017, meeting were approved.
2. It was moved to authorize Lis Ingoldsby to complete the brochure re the offering of the building for rental. It passed unanimously with thanks for her hard work.
3. Pete and Skip agreed to look at the Vestry Manual in order to bring it up to date. Barbara will circulate various Vestry resource materials that might constitute part of the Manual.
4. Next Sunday there will be a presentation of the 2016 Final Financial Report. A link will be established for anyone to obtain it.
5. Worship Committee. Different opinions were related concerning the minutes. The practical reality is that there will be Sundays where a priest will not be available, and there will have to be lay led services on those occasions. Stewart is to be asked to provide training.
6. Woody reported that the draft Priest in Charge model was shared with the three current supply priests, but none were interested in taking that role. Jo indicated that they might as a group fill the role. Barbara reported on the meeting with Stephen Hayward.
7. Where do we go from here? The Vestry exchanged various ideas and decided to email thoughts via email to see if a consensus on a way forward could be achieved. Perhaps one question to present to the Congregation is how it sees the role of priest in the congregation. With the exception of Pete there seemed to be agreement how in general the priest would fit in the congregation.

The Vestry went into brief Executive Session.

The meeting adjourned at 7:20

Nathan Dane III, Assistant to the Clerk