

+St. Michael's – Arlington, VA

Vestry Minutes: May 22, 2018

Vestry Mission Statement: *To lead St. Michael's in carrying out its mission, the Vestry will discern & communicate God's call, and care for St. Michael's resources.*

In attendance: Rev. Beth Magill, Mary Cushing, Dan Plafcan, Penny Jones, Molly White, Julia Carter, TJ Burnside Clapp, Tim Matlack & Michele Casciano

Absent: Barb Adams

Dwelling in the Word

Discussion of Roxborough Book – Assignment for June meeting: read Chapter 3

Prayers for our parish family – prayers for parishioners, family, friends & neighbors

✓**Consent Agenda:** Approved

- Receive Financial Reports
- Approve April meeting minutes
- Sr. Warden's Report
- Jr. Warden's Report
- Rector's report

New Business

- Vestry Liaisons – Assignments were given to each Vestry member w/ the charge to reach out to the specific ministry leaders & ask: "How can the Vestry best support this ministry?" Ask probing questions & suggest ongoing communication like weekly phone calls, monthly emails, etc....

Barb Adams:

Sunday School (Melanie Monahan)
schoolcontact@stmichaelsarlington.org

Youth Group (Dan Plafcan)
youthcontact@stmichaelsarlington.org

Children's Chapel (Melanie Monahan)
christianed@stmichaelsarlington.org

Julia Carter:

Monday Book Club (David Donaldson)
monbookcontact@stmichaelsarlington.org

WOW (Maria Abbott)

Ushers (Tim Matlack)
usher@stmichaelsarlington.org

Michele Casciano:	Monday Mugs (Helen Hines) Bible Challenge & Beyonders (Helen Hines) bcbscontact@stmichaelsarlington.org
TJ Burnside Clapp:	Welcome Ministry (Fran Olsen) welcomecontact@stmichaelsarlington.org
	Vacation Bible School (Melanie Monhan) vbscontact@stmichaelsarlington.org
	Mission & Outreach (Caroline Haynes) outreachcontact@stmichaelsarlington.org
Mary Cushing:	Rebecca Guild (TJ Burnside Clapp) rebeccacontact@stmichaelsarlington.org
	Wholly Knit & Wine (Helen Hines) knittingcontact@stmichaelsarlington.org
	Wednesday Book Group (Barb Adams & Chrissy Moore) wedbookcontact@stmichaelsarlington.org
Penny Jones:	Altar Guild (Linda Denson) altarguildcontact@stmichaelsarlington.org
	Music (Beth Magill)
	Acolytes (Wil Harkins) acolytecontact@stmichaelsarlington.org
Tim Matlack:	Harvest Festival (Helen Hines)
	Shrine Mont Parish Weekend (Caroline Haynes, Linda Denson & Tom Sheldon)
Dan Plafcan:	Nursing Home Ministry (Molly French) nhmincontact@stmichaelsarlington.org
	XYZ (Evelyn Bence & Jane Cook) xyzcontact@stmichaelsarlington.org
	Care of Creation (Caroline Haynes) carecontact@stmichaelsarlington.org
Molly White:	Finance Cmt (Dean Scribner, Treasurer) treasurer@stmichaelsarlington.org
	Stewardship Cmt (Tim Matlack)

- Music Minister Search process: Two different/dynamic candidates have been interviewed. Beth expects to make an offer w/in the coming weeks, after formal feedback from the choir.
- Experimental Taskforce invitations – Beth plans to invite 9-10 members of the congregation to do a fast-track mission of learning what's happening in our neighborhood. The goal is to create discernment & conversation partners who will commit to participating in this work for a 3 month trial.
- Audit Committee appointment – Previously comprised of 2 people, the Audit Committee is seeking to fill one vacancy. The audit covers the finances, but also the process pieces. Counters, current & immediate past class Vestry members & finance committee members are not eligible. The vestry identified possible candidates and Mary is following up.
- Earthquake Insurance – It was decided that earthquake insurance is not an immediate need, nor an expense that fits into the current budget.

Postpone any further decision until evaluating as a part of 2019 budget; at that time it will be routed/validated through the full Finance Committee.

Question -- Is there someone not currently on the Vestry who is knowledgeable on insurance that would be willing to be our “resident expert” on this topic?

Blessing and Dismissal

Respectfully submitted,
Michele Casciano, *Register*