

+St. Michael's – Arlington, VA

Vestry Minutes: July 17, 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, Seminarian Crystal Hardin, Mary Cushing, Dan Plafcan, Barb Adams, Julia Carter, TJ Burnside Clapp, Tim Matlack & Michele Casciano

Absent: Penny Jones, Molly White

Dwelling in the Word

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

Discussion of Roxburgh Book: Assignment for August meeting: Chapter 5
Mapping our work with Roxburgh

✓**Consent Agenda:** Approved

- Receive Financial Reports. (Minutes of Finance Committee 06-12-18 under 'Financial Review' Operating Fund: change first sentence to read: "This past month we discussed unexpected costs....")
- Approve June meeting minutes
- Senior Warden's report
- Junior Warden's report
- Rector's report

New Business

Vestry Liaisons. The initial role of the liaison is: to pray for the group, offer to be a listening ear, be aware of activity & add information to the consent agenda as needed. Liaisons should ask if there are unmet financial needs. If the group has expenses the liaison can be a first step in the "sign-off" in the process.

- Sr. Warden – Finance + Stewardship Committees
- Jr. Warden – Buildings & Grounds + Care of Creation
- Rector – Communications^^
- Molly White – Youth & Children's Committee (Sunday School, Children's Chapel, Youth Group + VBS)
- Michele Casciano – Mission & Outreach**
- Tim Matlack – Altar Guild** (Altar Guild will begin receiving monthly finance reports)
- Barb Adams – Welcome Ministry + Hospitality^^
- TJ Burnside Clapp – Annual Events (Block Party + Shrine Mont Retreat)

- Julia or Penny -- Music Ministry**
- Julia or Penny -- Nursing Home Ministry^^

**Financial decisions are made in this group

^^Needs regular support

Music Minister Search. The ad was republished & more applications were received: 4 Rector conversations, 2 telephone interviews & 1 upcoming video interview w/ the committee.

Stewardship Committee. Vestry identifies the priorities & the stewardship committee creates a compelling message, decides on the goal, the timeline & the plan of action. Start w/ last year & figure out what is likely to change.

- Beth suggests using a more celebratory theme, w/ the idea of looking toward the future.
- Tim, Mary, Dan & Beth have volunteered; others will be asked to participate.
- The committee will begin its work in the next few weeks.
- Pledge Sunday early – mid October.
- Remember: coffee hour tutorial & making sure everyone has an opportunity to ask questions & understand the finances of the church.

Blessing and Dismissal