

**MINUTES OF A MEETING OF THE VESTRY
GRACE EPISCOPAL CHURCH, GAINESVILLE, GEORGIA**

CALL TO ORDER: The Vestry meeting convened on May 28, 2019, at 7:00 PM in the Grace Center Conference Room. Polly Jones opened with a prayer.

VESTRY MEMBERS/OFFICERS PRESENT:

Polly Jones, Senior Warden
Patrick O'Rourke, Junior Warden
Charles Kelley
Stan Lewis
JoAnn Manring
Jean Parks
Gail Sargent
Dan Scott
Doug Smith
Mike Whitmire
Callie Flack, Treasurer

ABSENT:

Rev. Dr. Stuart Higginbotham (on sabbatical)
Adam Hazell
Scarlet Pendarvis

STAFF PRESENT:

Rev. Dr. Cynthia Park
Reba Page

GUESTS PRESENT:

Co-Chairs of the Campus Vision Development Committee, Mary Lynn Coyle and Doug McDuff; Co-Chair of the Bicentennial Steering Committee, Tate O'Rourke.

REVIEW & APPROVAL OF MINUTES:

Lewis/Sargent. Unanimous approval.

TREASURER'S REPORT: Callie Flack reviewed all aspects of the financials. Revenue is up; expenses are down. The COG March financials were in error, adjustments made by Reba Page. Approval of amended COG financials for March. Finance/Whitmire. Unanimous approval. The April Treasurer's Report was unanimously approved. Park/Whitmire.

ANNOUNCEMENTS FROM SENIOR WARDEN JONES:

- Jessica Voyles has been hired as a part-time office assistant
- A thank-you note from Laura Masterson was passed around.
- The Right Reverend Frank Allan's service will be held at the Cathedral on June 1, 2019 at 3:00PM
- The 113th Annual Council of the Episcopal Diocese of Atlanta will be held November 8-9 in Perry, Georgia.

REPORT ON THE BICENTENNIAL CAMPAIGN BY MARY LYNN COYLE AND DOUG McDUFF:

“Honor the Past, Celebrate the Present, Enhance the Future”

- **Past:** The Diocese has officially recognized that the founding of Grace Episcopal Church was in 1828.
- **Future:** A very comprehensive slide presentation of the five focus areas was presented:
 - Landscape
 - Building Reserve Fund (\$250,000 from the Bicentennial Campaign is committed to the Reserve Fund)
 - Nave Enhancement
 - Multi-purpose space for children and youth
 - Transportation

The meeting was adjourned with a prayer from the Reverend Cynthia Park at 8:40PM.

Minutes recorded by Susan Lahey, Clerk of the Vestry