

Fork Church Vestry Meeting Minutes

May 20, 2014

Those Present:

Rick Alderman	Paul Newell
Michael Woods	John Rickman
Jennifer Smith	Scott Smythe
Tony Droppleman	Ruth Partlow
Bob Partlow	Mac Chenault

Absent: Jim Smythe Andie Warfield

1. The meeting opened with a prayer. The meeting was formally handed over to Senior Warden to conduct.
2. Detail of Mark Licata's Memorial Service where discussed. Service to be held on St. James the Less on May 31, time to be announced. All shared feelings of lose for a very valuable member not only of our Search Committee and Fork Church but of the community.
3. Michael Woods lead a discussion about the possible timber sale.
 - a. Michael has met with the neighbors, two of them and discussed leaving a buffer with adjacent property owners. We discussed if we would want to sell the "buffer" strips to the adjacent homeowners.
 - b. Greg Munic has requested that we sell about 2 acres of original church property to them. They currently have a dog run on church property. Discussion was had about license agreement verses selling a section of land. Paul Newell again requested that the request be put in writing.
 - c. Michael will lead a walk of the property on June 1 and 15. All vestry members are encouraged to walk the property if possible.
 - d. Paul Jalbet has compiled a plat to identify all the property lines. Michael to see what or if there is a cost for this.
 - e. Michael Bob to complete his report and provide options for review at the next vestry meeting. Current options are clear cut and select cut.
4. The topic of the audit was brought up. The consensus was that a meeting should be held to discuss to the best way to prepare Fork to receive a new rector and what type of audit would best service that purpose. A meeting will be schedule with Andie, Michael, Paul, Scott, Bob and Ruth. A motion was passed that quarterly statements should be sent to keep people mindful of their commitment to pledge.
5. Ruth told us that Constant Contact had been purchased and will start to be used. The vestry approved the Constant Contact and was looking forward to the new format.
6. With the recent loss of Mark, the balance of our normal meeting was tabled and discussions centered around our search process and next steps.

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7. Search Committee
 - a. Jesse Gordon has volunteered to take over as Search Committee Chair. The vestry recommended that the search committee decide themselves as to who they feel the best replacement should be.
 - b. Bob and Ruth suggested that we schedule a meeting with Lindsey Ryland to revise search.
8. Closing Prayer.

Respectfully submitted,

Paul Newell