

Fork Church Vestry Meeting Minutes

August 20, 2013

Those Present:

Alice Noland	Court Warfield	Jennifer Smith
Rick Alderman	Paul Newell	Andie Warfield
John Rickman	Michael Woods	Ali Joy
James Palmer	Mazie Florence	Jesse Gordon
Mac Chenault	Scott Symthe	Mark Licata (video)

1. Meeting was opened with presentation from the Search Committee by Mark Licata via Go to Meeting to review the search process steps and discuss the candidate being presented.
2. At 7:30, the Rev Charles Spigner joined the meeting where we all participated in a round table discussion about his background, his experience and his vision. This conversation lasted for well over an hour. It was decided that Senior Warden Paul Newell and Junior Warden Michael Woods would meet in the next few days to discuss the Letter of Agreement.
3. All items on the proposed agenda were tabled until the next meeting, with the exception of the Building and Grounds committee.
4. Court Warfield presented proposals for tree trimming and painting. The vestry approved these proposals with the understanding that they would not exceed the amount in the current Building Fund, roughly \$14,000.
5. Meeting was adjourned at 9:10 PM.

Upcoming Vestry Meetings:

September 17, 2013

October 15, 2013

November 19, 2013

December 17, 2013

Annual Meeting: January 19, 2014

Vestry Retreat: February 1, 2014

Respectfully submitted,

Paul Newell