

## Special Fork Church Vestry Meeting Minutes

May 7, 2014

### Those Present:

Paul Newell	Mac Chenault
Michael Woods	Andie Warfield
John Rickman	Jim Smythe
Jennifer Smith	Scott Smythe
Ruth Partlow	Bob Partlow

Absent: Rick Alderman, Tony Doppelman

1. The meeting opened with a prayer.
2. The state purpose of this meeting was to discuss two items, Clergy compensation and funding the kitchen.
  - a. Clergy compensation
    - After much discussion it was decided to continue with the current offering with the current candidate. If this candidate does not work out, we will then revisit the offering if needed.
  - b. Kichen funding
    - Again after much discussion, the vestry agreed that the fund raising campaign would be for the projected cost of the appliances with is roughly \$40,000. Campaign would need to be a short 8 week campaign not to infer with the fall Stewardship Drive. First announcement in church to be 05.19.2014.
3. Michael Woods confirmed the approval of the installation of security lights over the new heat pumps for \$700 which had been approved via internet vote.
4. Closing Prayer.

Respectfully submitted,

Paul Newell