

Episcopal Church of the Epiphany Vestry Meeting Minutes December 20, 2022, via Zoom

In Attendance:

Vestry - Erin Braden, Paul Hinson, Richard Messner, Bert Bender, Liefy Smith, Kaylie Gibbs, Paige Howell, Susan Ashmore,

Clergy: Amy Dills-Moore

Ex officio - Randy Shearin, Shelle Bryant, & Sherry Wallace

Absent: John Wierwille, Lisa Daily, Peter Dodge, & April Maa

After opening prayer, the vestry reviewed the 2023 budget. No votes were taken.

Amy announced that Bert has agreed to be Senior Warden for next year. She said that they're planning the vestry retreat in February and wanted to know if returning vestry members preferred to go away or stay in the Atlanta area for the retreat. The vote was three to stay here and one to go away.

The 125th anniversary of Epiphany is May 15, 2023. Amy will form a small group to discuss what we may do to commemorate the occasion.

Charlotte Hill will be retiring as a nursery worker. Sarah Moore, Amy's daughter, will become a nursery worker. Amy is establishing several layers between Sarah and herself to avoid any conflict of interest.

Amy reminded us that Emily Elder always needs volunteers to work with the youth. She wants to organize another trip with the youth of Holy Trinity among other activities.

The group working on core values have reworked their document. These will be presented to the larger group at a later date.

Consent Agenda:

Approval of the November 2022 vestry minutes and gifts over \$100 were included as part of the consent agenda. All voted to accept.

The meeting adjourned with prayer.

Respectfully submitted,
Sherry Wallace
Clerk of the Vestry