

**All Saints Episcopal Church – Hilton Head SC**  
**February 28,2023 Vestry Meeting Minutes**

*Present:* Mike Binford, Anita Hill, Marilyn Roper, Zeke Hanzl, Barbara Lytle, Bob Colegrove, Howard Coonley, Marilyn Roper

*On Zoom:* Rev. Denise Trogdon, Rev. Pam Fahrner, Joyce Emmett, Jack Case, Becky Forbes, Charlie Forbes, Pam Neyhouse, Nancy Tillinghast

*Absent:* Jerry Simmons

1. Mike Binford called the meeting to order at 7:00 pm.
2. An opening prayer was led by the Reverend Denise Trogdon.
3. Mike then called for an approval vote of the February 8, 2023 Vestry Retreat and Meeting minutes, electronically distributed earlier. These were moved approved by Bob, seconded by Zeke, and passed by the board members.

*Frequent interruptions of the internet connection/Owl technology made individual comments & motions almost indistinguishable within Gordon Mann. However, the reliability of motions & their approval was always ascertained.*

4. **ACTION ITEMS:**

**Formal election of the following individual All Saints positions was moved and unanimously approved by the Vestry for:**

**Becky Forbes as Treasurer**

**Jack Case as Assistant Treasurer**

**Anita Hill as Clerk**

**Next, it was moved and unanimously approved to elect Zeke as co-signer of checks.**

An explanation by Jack Case and then Denise followed about the distribution of Foundation funds.

The motion was made to **allocate the 2023 Foundation disbursement, with approximately 70% going to the Building Reserve, 20% going to the new Child Development Center, and 10% going to new ministry programs to be started this year. The Vestry unanimously approved this motion.**

Next month, Howard will give the vestry a fuller explanation of how the Foundation works.

Then, Bob reported that the Stewardship Committee members plan to interact more with parishioners in the future to explain parish financial needs. Though the pledge goal is now at

approximately \$700,000, it is still below the original goal. If our Stewardship goal is not reached, there will be a deficit at year's end. With that in mind, **Jack moved that the All Saints budget, with details as presented at the recent Vestry Retreat, be approved. This was seconded by Zeke and unanimously approved by the vestry.**

5. Discussions then followed about:

- Having a representative on the Worship Committee from Saturday @5.
- Making the congregants more familiar with Vestry members and their liaison duties in the near future, by:
  - o Possibly commissioning them during the Palm Sunday service. Members are to let Denise know if they will NOT be in town on that weekend.
  - o Also, each vestry member needs to send Jessie a picture, short bio, and brief explanation of liaison responsibilities. This will be for future posting in Gordon Mann, after the commissioning.
  - o Website vestry member/liasion listings need to be updated to 2023. (Mike said he will mention this to the staff).
- When asked about supper clubs, Bob(for his wife) indicated that the cutoff date for sign-ups is uncertain, but congregants definitely will be informed in the near future.
- Not all members are receiving each other's liaison reports. Address accuracy needs to be checked before e-mailing under the aggregate titles from the past.
- Answering an inquiry about the Church Directory, Bob indicated that it is still a work in progress but action is being taken on it.

6. Pam then then offered a closing prayer.

7. The meeting was adjourned at 7:50 pm.

8. The next Vestry meeting will be held on Tuesday, March 28 @ 7:00pm at the church.

*Members were reminded that the Book Study for 2023-24 would be Brian McClaren's We Make the Road by Walking. Because it is temporal in nature, reading will not commence at the beginning, but mid-way in the book.*

Respectfully submitted,  
Anita L. Hill  
Clerk of the Vestry