

Present: Nancy Bennett, Sheila Evans, Deb Vaught, Jessica Roosa, Alan White, Jennifer Snook, John Culley, Jan Oller

Absent: Jim Gary, Jeff Burd, Marc Hudson

The Meeting was called to order with prayer offered by Rev. Jan.

Upon motion made and seconded, the Minutes for April, 2019 were approved as presented.

Upon motion made and seconded, the Financials for April 2019 were accepted as presented.

Liaison reports were reviewed. We clarified that although the “formal” spring Adult Education ended today with Part 4 of “American Evangelicals” facilitated by Christopher Short, Fatima Madus of the Diocesan Office will be presenting “Community Engagement” (Asset Based Community Development) next Sunday, May 26<sup>th</sup> at the Adult Education time.

The parish meetings about The Wheat House were reviewed. There was a good turnout for the first meeting. Interest has been expressed about the possibility of turning The Wheat House into transitional housing – and a brief discussion about different kinds of transitional housing models occurred. The “Small Group” now includes three people: Ed Fain, Sam Hildebrand, Suzie Siamas. It would be nice to have a 4<sup>th</sup> person. Their job is to take the information from the parish meetings and follow up on suggested interviews with local officials, etc. to help us discern next steps.

Whitlock Legacy Society board is in need of two additional members. We discussed the time and talent needed. Vestry members were asked to discern persons who might serve (3 year rolling terms like Vestry).

A discussion followed about both children and youth formation and plans for conversations in later summer about the shape this might take given the difficulties in sustainable planning due to wide swings in attendance this last year. We also talked about the nursery and the need for two people (due to insurance requirements) to support our ages 4 and under. Everyone is asked to put forward names for consideration.

Church Insurance is offering a “sanctuary church” endorsement for those churches that are “sanctuary churches.” While this is not something we currently need, depending upon what happens with The Wheat House, we may need to reconsider and add this endorsement, at a cost of \$100/year to our policy.

The upcoming summer schedule was reviewed. It was noted that the June Vestry meeting is currently scheduled for June 16<sup>th</sup>, the same day as the parish visits Good Samaritan in Brownsburg. Jim Gary will chair that meeting. In cases of pastoral need (e.g. funeral or hospital visit) during Rev. Jan’s sabbatical, please contact Sr. Warden Jim Gary or Jr. Warden, Jeff Burd. They will route the call to one of the clergy who have agreed to provide pastoral care while Rev. Jan is on sabbatical.

The meeting was adjourned by acclamation. Respectfully submitted, Rev. Jan Oller